

- |   |   |
|---|---|
| <b>1 BSE Ltd.</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><b>Through: BSE Listing Centre</b><br><b>Security Code No. 500380</b> | <b>2 National Stock Exchange of India Ltd.</b><br>Exchange Plaza<br>Bandra-Kurla Complex<br>Bandra (East), Mumbai – 400 051<br><b>Through: NEAPS</b><br><b>Symbol: JKLAKSHMI, Series : EQ</b> |
|---|---|

Dear Sir(s),

Re: **Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 39(3) of Listing Regulations, we have to inform you that below mentioned Share Certificate(s) have been reported lost by the Shareholders and the Company has received requests for issuance of duplicate share certificates in lieu of original certificates:

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
RASBEHRI SINGHANIA	SD003134	3096	601977- 602044	68
RASBEHRI SINGHANIA	SD003134	56552	3407081- 3407170	90
BECHARBHAI HARIBHAI RUDANI	SD044539	44304	2326375- 2326426	52
DEVI SINGH BHARAGAVA and HEM BHARAGAVA	SD001815	1788	372633- 373010	378
VAZHAKAL MATHEW VARGHESE and SOPHY VARGHESE	SD048103	47816	2414545- 2414568	24
SARVINDER SINGH LOOMBA	SD033334	33140	2091693- 2091716	24

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/ P/ CIR/2022/8 dated 25<sup>th</sup> January 2022, we are in the process of issuing 'Letter of Confirmation' to the Shareholders after completion of necessary procedures regarding duplicate share certificates.





Thanking you and assuring your best attention at all times.

For JK Lakshmi Cement Limited

(Amit Chaurasia)  
Company Secretary



**Admin Office:** Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone: 66001142 / 66001112; E-mail: [jklc.customercare@jkmail.com](mailto:jklc.customercare@jkmail.com);  
Website: [www.jklakshmicement.com](http://www.jklakshmicement.com), CIN: L74999RJ1938PLC019511

**Regd. & Works Office:** Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: [lakshmi\\_cement@lc.jkmail.com](mailto:lakshmi_cement@lc.jkmail.com)

**Secretarial Deptt:** Gulab Bhawan (Rear Wing) 3<sup>rd</sup> Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; E-mail: [jklc.investors@jkmail.com](mailto:jklc.investors@jkmail.com)

MCS Share Transfer Agent Ltd  
F-65, 1<sup>st</sup> floor, Okhla Inds Area, Phase I,  
New Delhi, Delhi, 110020

Manoj Singhania  
17C, Hindustan Road, Flat 1A  
Kolkata-700029

11<sup>th</sup> June, 2024

Dear Sirs,

UNIT - J K LAKSHMI CEMENT LIMITED | REF- MCS/JKS/1100310 DATED 11.04.2024

Ref: Folio No SD 003134 & SD 32446 in the name of Rasbehari Singhania

Sub: Transmission of 170 shares

With reference to the above I am enclosing herewith the following documents

1. IRS 1/ISR2/ISR4/ISR5 AND ISR 13
2. SELF ATTESTED COPIES OF PAN AND AADHAR OF MANOJ SINGHANIA
3. NOTARIZED DEATH CERTIFICATE OF RASBEHARI SINGHANIA & PREMLATE SINGHANIA
4. ORIGINAL INDEMNITY BOND DULY STAMPED AND NOTARIZED OF 500/- N J STAMP PAPER -- ANNEXURE=E
5. ORIGINAL AFFIDAVIT BOND DULY STAMPED AND NOTARIZED OF 100/- N J STAMP PAPER -- ANNEXURE=D
6. AFFIDAVIT FOR ISSUANCE OF DUPLICATE SHARES
7. INDEMNITY BOND FOR ISSUANCE OF DUPLICATE SHARES
8. SELF ATTESTED COPIES OF AADHAR AS PROOF OF ADDRESS OF THE WITNESSES
9. ORIGINAL CANCELLED CHEQUE
10. NOTARIZED LEGAL HEIR CERTIFICATE
11. SELF ATTESTED CML COPY
12. ORIGINAL RS.10/- PAID UP CERTIFICATE NO N42622 & N4655

Please note that in the Affidavit & Indemnity Bond the address mentioned of the WITNESS NO 2 on the same is the office address and that mentioned in the Aadhar is his permanent address but the person is the same

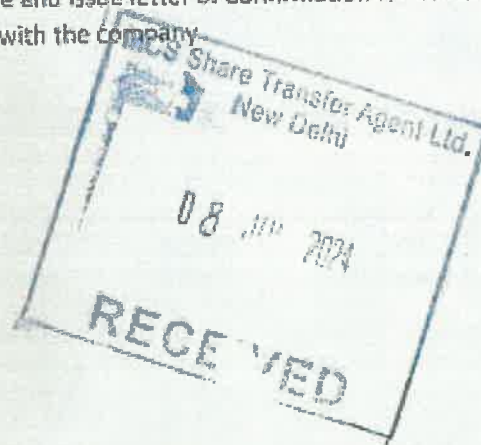
Also please note that I am the only legal heir and my mother has also expired in the year 2022

Please acknowledge the receipt of the same and issue letter of Confirmation for 170 shares and release all the outstanding dividends lying with the company.

Thanking you,

Yours faithfully

*Manoj Singhania*  
(MANOJ SINGHANIA)



1100471

Dt. 15.05.2024

From,

BECHARBHAI HARIBHAI RUDANI,  
A/ 103, CITY CORNER APPARTMENT,  
LAJAMNI CHOWK, MOTA VARACHHA,  
SURAT- 394 101, GUJARAT

To,  
MCS SHARE TRANSFER AGENT LTD.  
F- 65, 1<sup>st</sup> FLOOR, OKHLA INDUSTRIAL AREA,  
PHASE- I, NEW DELHI- 110020

*Handwritten signature*

Subject: - Update My Address in your records and Issue Duplicate Share Certificate reg.  
Ref: - Folio No. - SD044539

Dear Sir,

Few months back I had a requested to issue Duplicate share certificate for JK Lakshmi Cement for Folio No. - SD044539, but due to some queries request not process. Here with I confirm that I resolve all your queries and request to you again that kindly issue me a New Share Certificate or Direct credit to My Demat Account.

Currently I do not have an old address proof so not attached it, but for your reference I have attached a new address proof. And my Demat Client Master List and do humble request to you that kindly issue me new duplicate share certificate or direct credit in my demat.

NAME - BECHARBHAI HARIBHAI RUDANI,  
PAN NO. - AJQPR5086C

DEMAT AC NO. - 12044700 29893972

Kind Regards,

*Handwritten signature in Hindi*

BECHARBHAI HARIBHAI RUDANI



Okk

Okk

DVP

1100490

22 May 2024

MCS SHARE TRANSFER AGENT LTD  
F-65 FIRST FLOOR OKHLA IND. AREA  
PHASE 1 NEW DELHI 110020  
PH. NO. 41406149-52

Kind Attn: Mr Pathak ji

This bears reference to the telecon had with you regarding Name Deletion, Transmission of J K Lakshmi Cement Shares vide Folio NO. SD001815 Cert. No. 1788 Dist. No. 372633- 373010 Shares 378.

We are attaching herewith notarised copy of certified will of Late Shri Devi Singh Bhargava, in my name.

We have already submitted the other required documents to the company.

Thanking you in anticipation.

Warm Regards

Atul Bhargava

(Atul Bhargava)

MCS Share Transfer Agent Ltd.  
New Delhi  
08 JUN 2024  
RECEIVED



*Ok*

From

Vazhakal Mathew Varghese  
Vazhakal House  
Pancode P. O.  
Ernakulam (Dist.)  
Kerala 682310

1150542

07 Jun 2024

*Dupl*

To

M/s MCS Share Transfer Agent Ltd  
( Attn: Ms. Iyoti)  
Unit: JK Lakshmi Cement Ltd  
F-65 First Floor  
Okhla Industrial Area, Phase-1  
New Delhi - 110020

Sub: Issue of Duplicate Share Certificate/Dematerialisation of physical shares of JK Lakshmi Cement Ltd - Folio No. SD0481 (Old Folio No. 63424) - Folio No. SD0048103?

Dear sir

Please refer to your letter No. MCS/JK5/1100446 dated 20/05/2024 regarding the above subject.

As instructed in your above mentioned letter, I have attached the following documents:

1. Declaration to the effect that Vazhakal Mathew Varghese and V. M. Varghese is one and same person
2. ID/Address proof of 3 witnesses (for Indemnity and Form SH-13)
3. Kindly note that nowhere have I, as share holder, signed as witness too.

Now I request you to kindly issue me duplicate share certificate for the purpose of dematerialisation.

Thanking you,

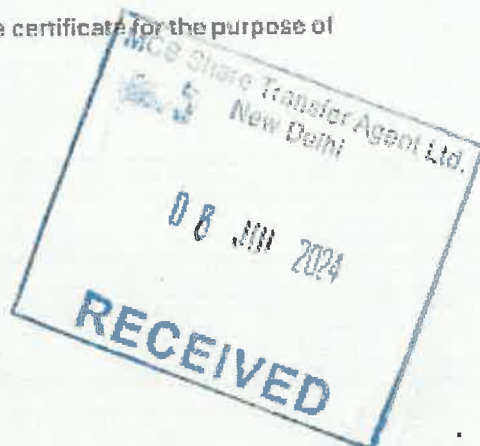
Yours faithfully

*Mathew Varghese*

Vazhakal Mathew Varghese

*Sophy Varghese*

Sophy Varghese



Attachment : As stated above

OKK  
out

1100558

To  
Ms Syoti  
c/o MCS Share Transfer Agent Ltd  
New Delhi.

Drip

Reference - your letter no. MCS/SKS/1100447  
dt - 20/05/2024  
Subject - Issue of Duplicate Share Certificate  
Folio no - S.D.O 38334

Madam

Please refer to your above stated Referred letter  
and Subject.

As per your requirement - I am enclosing here -  
with the following

1. ISRO4 form
2. ID and address Proof (Aadhar Card which suffices  
both the need) self attested by the holder.  
All other forms are as it is I had ~~the~~ enclosed  
Earlier.

Kindly do the needful.

Thanking you

15.06.2024

Yours faithfully,

Singh

(SARVINDRA SINGH  
LOHMAN)

MCS Share Transfer Agent Ltd.  
New Delhi  
08 JUN 2024  
RECEIVED