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

Dear Sir(s),

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

Further to our letter of even no. dated 6th November 2024 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, please find below the details of ‘Letter(s) of Confirmation’ issued by the Company to the following Shareholders, consequent to loss of share certificates reported by them:

S. No	Name of Shareholder	Folio No.	Old Certificate No.	Duplicate Certificate No.	Distinctive Nos.	No. of Shares
1.	N KASTHURI	SD005631	5559	73473	997577-997662	86
2.	VIMLA NATANI	SD023569	23403	73470	1956513-1956524	12
3.	ARUN LOHIYA	SD045574	45312	73469	2347479-2347502	24
4.	ANSHUMAN KAJARIA	SD050460	50156	73468	2590681-2591580	900
5.	RAMESH BAGRI and SUNITA BAGRI	SD051110	50797	73467	2723673-2724032	360
6.	GOPAL BHAI PATEL and JYOTSANA BEN	SD051929	51614	73472	2805101-2805152	52
7.	GOPAL BHAI and JYOTSNA BEN	SD053971	53651	73471	2985293-2985332	40
8.	VINODABEN CHAMPAKLAL CHOKSHI and UMANG CHAMPAKLAL CHOKSHI	SD056127	56964	73465	3752709-3752888	180
9.	MEFUZA ISMAIL HARIANAWALA	SD056137	56973	73466	3754651-3754694	44





This is for your information and records.

Thanking you and assuring you our best co-operation at all times.

For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary



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Website: 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

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