



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

Dear Sir(s),

Re: <u>Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements)</u> <u>Regulations, 2015</u>

Further to our letter of even no. dated 8th September 2022 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-RTAMB/P/CIR/202218 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 | GOUTAM DEY | SD027216 | 27046 | 70398 | 2006547-2006558 | 12 |
| 2 | DAHYABHAI R SOLANKI (Duplicate cum Transmission) | SD014783 | 14652 | 70399 | 1839705- 1839716 | 12 |
| 3 | DHARAM CHAND BAHETI | SD007483 | 57524 | 70400 | 1311937- 1312542 | 606 |
| 4 | SHANTA JAYANTILAL OZA | SD055439 | 55092 | 70401 | 3160015- 3160032 | 18 |

This is for your information and records.

Thanking you and assuring your best attention at all times.

For JK Lakshmi Cement Limited

(Amit Chaurasia) Company Secretary



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Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; Phone: 68201860, 66001142, 66001112; Fax; 91-11- 23739475, E-mail: <u>amit.chaurasia@jkmail.com</u>



