



- 1 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Through: BSE Listing Centre Security Code No. 500380
- 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: <u>Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure</u> <u>Requirements) Regulations, 2015</u>

Further to our letter of even no. dated 7<sup>th</sup> February 2023 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-RTAMB/P/CIR/202218 dated 25<sup>th</sup> January 2022, please find below the details of 'Letter(s) of Confirmation' issued by the Company to the following Shareholder, consequent to loss of share certificate reported by her:

| S. No | Name of Shareholder | Folio No. | Old<br>Certificat<br>e No. | Duplicate<br>Certificate<br>No. | Distinctive<br>Nos. | No. of<br>Shares |
|-------|---------------------|-----------|----------------------------|---------------------------------|---------------------|------------------|
| 1.    | SHEELA MARWAH       | SD037113  | 36909                      | 71609                           | 2167199-<br>2167222 | 24               |

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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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





