



JKLC:SECTL:SE:22
6th January 2022

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

Dear Sir(s),

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

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that below mentioned share certificate have been reported lost by the shareholder and the Company has received request for issuance of duplicate share certificate in lieu of original certificate:

S. No	Name	Folio No.	Certificate No.	Distinctive Nos.	Shares
1	ANISH S MANIAR SUREKHA S MANIAR (DECEASED)	SD049522	49226	2459593- 2459674	82
2	NITIN H MEHTA	SD006349	6274	1125567- 1126016	450
3	AMBAGAURI B VASANI	SD003622	3577	664777- 664910	134
4	NITTLE GUPTA	SD021555	21398	1930111- 1930122	12
5	KAILASH NATH KHANNA (DECEASED)	SD001734	1707	359977- 360290	314
6	SUNIL MOHAN BAMMI	SD042808	42584	2286127- 2286138	12
7	P J SUJATHA	SD009012	8910	1623245- 1623604	360

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Ltd.



(B.K. Daga)
Sr. Vice President &
Company Secretary

Encl : As above



Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 66001142 / 66001112; Fax: 91-011-23722251/ 23722021;

E-Mail: jklc.customercare@jkmil.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmil.com

Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

Phone: 68201860, 66001142, 66001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmil.com

Non-receipt of New shares after Sub-division & deletion of Joint holder Name-JK Lakshmi Cement Limited

narendr.negi@mcshareagents.com

To: Mr

Kind Attn: Shri Anish S Maniar

Unit : JK Lakshmi Cement Limited
 Sub : Non-receipt of New shares after Sub-division & deletion of Joint holder Name.
 Folio No : Old Folio No. 00065325 New Folio No. 50049522
 Ref. : SEBI/MH21/0012056/1.

Tue, Oct 21, 5:04 PM

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ok

Dear Sir,

This has reference to your complaint received routed through SEBI regarding the subject cited.

In this connection, please note that Pursuant to the approval of the shareholders to the sub-division of the existing Equity Shares of the face value of Rs. 10/- into 2 Equity Shares of Rs.5/- each at the (Extra-Ordinary General Meeting of the company held on 5th December 2009, the company has on 18th December 2009 (the record date fixed for the purpose) allotted to shareholders new fully paid up equity shares of Rs.5/- shares each against the equity shares of Rs.10/- each held by shareholder in the company. The existing original share certificates of Rs.10/- shall be deemed to be canceled and not tradeable on any Stock Exchange or otherwise from and after the record date.

Also, we would like to inform you that below mentioned new share certificate(s) of JK LAKSHMI CEMENT LIMITED for 5 Rs/- were already mailed to you in lieu of old share certificate(s) of Rs.10/- . Please note that old share certificate of JK LAKSHMI CEMENT LTD. are not valid for transaction.

As said Share Certificate(s) has/have not been received at our end as undelivered from the postal authority till date. We request you to check up once again for said shares at your end.

In case, said shares are not traceable, please execute the followings documents as per performa enclosed to enable us to issue duplicate share certificate(s).

- Certified copy of FIR/GDR regarding lost/misplace shares and the same should be in English/Hindi version duly mentioned shares details.
- Affidavit & indemnity bond on a Non-Judicial Stamp Paper for Rs. 10/- & Rs.100/- respectively duly notarised ^{and signed by all shareholders.}
- Proof of identification (POI) i.e. attested copy of PAN card & Proof of address (POA) of share holders and witness, surety.
- Your present signature duly attested by the Bank Manager. Please furnish your bank particulars like A/c No., Name of the bank & complete address of the Bank.
- Self attested copy of ID & Address proof of witness & surety.
- Attested copy of death certificate of deceased holder.

MCS Share Transfer Agent Ltd.
 New Delhi
 05 JAN 2022
RECEIVED

Sr.	Cert. No.	Distinctive Nos.	Shares
1	49226	2459593 - 2459674	82

Total: 82

On receipt of the same, if found in order, we shall do the needful after approval from company

Please provide your E-mail IDs & contact no. to us (for physical holdings) at the above address or to Depository Participant (for demat holdings) for serving of documents by e-mode in order to comply with the Green Initiative taken by the MCA.

Thanks & regards,

Narender Singh Negi
 MCS Share Transfer Agent Ltd.
 F-65, 1st Floor, Okhla Industrial Area, Phase-I
 New Delhi-110 020
 Ph: +91 11 41406149.

- Documents Attached
- ① Police Complaint
 - ② Affidavit
 - ③ Indemnity Bond
 - ④ Address card - Passport
 - ⑤ Pan card
 - ⑥ Bank Signature Verification
 - ⑦ Death Certificate (Sureshwar Maniar)



JKS

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MCS Share Transfer Agent Ltd.
New Delhi
05 JAN 2022
RECEIVED

S 612696

JILLA VANI
Licence No.16-06-014/2019
Address # 6-6-41/12,
Kavadiguda, SECUNDERABAD.

AFFIDAVIT

I hereby confirm that Nitin H Mehta and Nitin Harshadrai Mehta are one and the same person. Harshadrai is middle name.

Nitin H Mehta
Or
Nitin Harshadrai Mehta



ATTESTED

B. NARAYANA
B.A.,LL.M
ADVOCATE & NOTARY
Appointed by Govt. of T.S.
G.O. No. 486/2012, dt.30-7-2012
F.No. 13, Block-3, HIG-II,
K. J. Campally, Hyderabad-44.

"By Speed Post"

FROM:
Ambaganai Bhikhubhai Sardhara
E/62, Jay Ambernagar,
Nr. Udgam school, Malhej Road.
AHMEDABAD Transfer Agent Ltd.
29th NOV 2021

OK Am

To,
MCS Share Transfer Agent LTD. "RTA",
F-65, 1st Floor, Okhla Industrial Area, Phase-1,
NEW DELHI - 110 020.

05 JAN 2022

L23114

Dear Sir(s),

Sub.: (1) Issuance of Duplicate Share Certificate
of JK Lakshmi Cement Ltd. (Folio No. SD003622
Certificate No. SD0003577). **RECEIVED**
- value of Rs 5/- each, Distinctive No(s) FROM. 664777
TO. 664910.

(2) NAME MUTATION - Folio No. SD003622 of
JK Lakshmi Cement Ltd. -
Change in Title of my Name due to Marriage.

I Ambaganai Bhikhubhai Sardhara (w/o Bhikhubhai J. Sardhara)
shareholder of JK Lakshmi Cement Ltd., herewith forwarding/
submitting all documents duly signed and Notarized as required
by the Company OR RTA to issue duplicate Share Certificate of
JK Lakshmi Cement Ltd. in lieu of original lost/misplaced.

Also I request you to kindly incorporate my title change
due to my marriage and also to record my signature duly
endorsed by my Bankers.

Thanking you.
Yours sincerely
22.11.21

(Ambaganai Bhikhubhai Sardhara)
Mobile: 9427031314.

ENCLOSURES :

- (1). This my Letter consider as Request Letter.
- (2). My self attested copies of PAN & Aadhar card (True Copy by Notary)
- (3). Indemnity Bond duly executed by me (on Non-Judicial Stamp Paper of Rs 100/-) alongwith copies of two witnesses & two sureties of PAN and Aadhar cards duly attested by them
- (4). Affidavit for Duplicate Share Certificate (on Non-Judicial Stamp Paper of Rs 50/-) executed by me
- (5). Copy of FIR/Police complaint - original - with required necessary details
- (6). Affidavit (on Non-Judicial Stamp paper of Rs 50/-) "For change of Name/surname after marriage, duly executed by me & by my husband.
- (7). Cancelled bank cheque leaf.
- (8). Present signature duly endorsed/attested by my Bankers - endorsed "Request for updation of Records - Signature" alongwith true copy of front page & last page of my Pass Book and my PAN & Aadhar card copies duly self attested with all documents.
- (9). E-mail copies of Company dtl. 16/11/2021 for information

22.11.21

ok

6/11/2024

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MCS Share Transfer Agent Ltd
New Delhi

मेरे द्वारा भेजे गये पत्र संख्या MCSSTA/JKS/
622973/5
के अन्तर्गत आपके द्वारा, पत्र के अनुसार सभी कागजी कार्रवाई
पूर्ण कर फल साथ भेज रहे हैं कृपया आवश्यक कार्रवाई
करने की कृपा करें।
27-9-24

मेरा Mobile No-9319030117 है मेरी Email
ID - guptaashok17461@gmail.com है

शुक्ल

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To facilitate payment of Corporate Benefits like Dividend etc. Members holding shares in physical form are requested to avail the National Electronic Clearing Services (NECS) facility, which provides important benefits via. (a) direct credit of dividend amount in the bank account (b) elimination of postal delays, (c) no loss of Dividend Warrant & no fraudulent encashment for which the bank details may be provided with a cancelled cheque with the preprinted name of the share holder in original.

Thanking you

Yours Sincerely,
For MCS SHARE TRANSFER AGENT LTD

Sd/-
Registrars

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Okey
MCS Share Transfer Agent Ltd.
F-65, 1ST FLOOR,
OKHLA INDUSTRIAL Area,
Phase -1,
New Delhi 110020

dup + TM can

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623136

29 Nov 2021

Sub: Issue of Duplicate and Transmission of Shares of JK Lakshmi Cement limited Vide Folio Number SD001734

Dear Sir,

This is in response to your letter vide Ref No. MCSSTA/JK5/623054 /8 / Dated: 08/11/2021.

As requested in your letter, please find enclosed below mentioned documents

- Bank Signature Verification Form
- Cancelled Chq Leaf
- Surety 2 ID & Address Proof
- New FIR With Correct Certificate Details
- Nomination Form
- Self-Attested Copy of Aadhar Card

I am sole legal heir (No Children's), Copy of ration card is Enclosed for Your Reference, So No Objection Certificate is not Applicable

I request you to kindly expedite the process of transmission and issue share certificate in my name as per my Pan Card.

Thanks and Regards

Uma Khanna.

Uma Khanna
368, 369, Rai Ji Ka Gher, Chandi Ki Taksal,
Subhash Chowk, Jaipur - 302002, Rajasthan

Mob:- 8619594633

Mail Id: - umakhanna009@gmail.com

Enclosed:

1. Copy of Response Letter



To

Ok

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M/S Laxshmi Cement Ltd.,
MCS Share Transfer Agent Ltd.
F-65, 1st Floor, Okhla Industrial Area

Phase 17 New Delhi - 110 020

Subject: 5 JAN-2022 Indemnity Bond for issuance of duplicate shares (INDOBS) Folio No.

(SDD42808)

623105

RECEIVED

Sir,

With reference to your letter MCSSTA/11K9/623024 dt 8th Nov. 21 All the objection raised in this letter are enclosed for instance of duplicate share. The documents are as follows:

1. Affidavit with stamp duly
 2. Address proof of witness 02 and surety 01 is attached
 3. Name, address & signature of witness 02 and surety 02 is attached.
 4. Self attested copy of Aadhar Card is enclosed
 5. Email ID : bammi.sunil1957@gmail.com
cc: Seemai25@yahoo.com
- Mobile no. : 9582055147, 9582055148

I hope all above documents will serve the purpose in issuing duplicate shares.

Crossed cheque is enclosed.

Yours faithfully

S M Bammi
(SUNIL MOHAN BAMMI)

29/11/21

(M)# 9582055147

H.N. 1541, DINANATH BLDG.
NEAR CLOCK TOWER

To,

MCS Share Transfer Agent Ltd.
F-65, 1st Floor, Okhla Industrial Area, Phase-I
New Delhi-110 020
Ph: 011 41406149.

Date: 21/12/2021

From,

Sujatha P J
No. 1875, 31st Cross, 9th Main,
Banashankari 2nd Stage,
Bangalore - 560070

Unit: JK Lakshmi Cement Ltd
Folio no.: SD009012
Holder Name: P J Sujatha
Email ID: venugopal.share@gmail.com



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623170

Sub: Request to process for issuance of duplicate share certificate,

Dear Sir/Madam,

I Sujatha P J who hold 360 shares of JK Lakshmi Cement Ltd, under the folio no SD009012. The share certificates in respect of 360 shares are lost & the same are not traceable.

I enclosed the below mentioned documents for your reference:

1. Indemnity and affidavit for loss of shares
2. Notarized copy of FIR
3. Old address proof (dividend counter file - 2020-21)
4. Self-attested copy of Pan Card & Address proof of shareholder
5. Cancelled cheque leaf
6. Form attested by banker to update signature
7. Self-attested copy of Pan Card, address proof & ITR of sureties
8. Self-attested copy of Pan Card & Address proof of witnesses
9. Request letter to update address
10. Affidavit for name mismatch
- 11.



As per RTA letter dated 08.11.2021 ref no. MCSSTA/JKS/623059/9, we are sending the above-mentioned original documents to RTA for issuance of duplicate share certificate after necessary corrections as required by RTA.

Kindly update my new address as mentioned above in your records and send all documents to the same.

Please don't send back the documents if there is any objection because the chances of losing the documents is more due to unavailability of post.

Consider my plight request to process for duplicate share certificate and update my address.

Thank you,

P.J. Sujatha
Sujatha P J - 8660254838