



7th April 2023
2 National Stock Exchange of India Ltd. Exchange Plaza" Bandra-Kurla Complex Bandra (East), Mumbai – 400 051 Through: NEAPS Symbol: JKLAKSHMI, Series : EQ

JKLC :SECTL:SE :23

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 5th April 2023 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.	MUKESH KUMAR BHAGAT and RENU BHAGAT	SD041865	41645	71613	2266367- 2266390	24
2.	SHASHI ASHOK and JAGDISH CHANDER ASHOK	SD004262	4205	71614	764853- 765518	666
3.	KAMLESH KUMARI	SD004283	4225	71615	768849- 769028	180
4.	SHASHI DEWAN and RAKESH DEWAN	SD008476	8377	71616	1518663- 1518918	256

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



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

Regd. & Work's 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: jkL.investors@jkmail.com





