

- | | |
|--|--|
| 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 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