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

Dear Sir(s),

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

Pursuant to Regulation 39(3) of Listing Regulations, we have to inform you that below mentioned Share Certificate(s) have been reported lost by the Shareholders and the Company has received requests for issuance of duplicate share certificates in lieu of original certificates:

S. No	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1.	MUKESH KUMAR BHAGAT and RENU BHAGAT	SD041865	41645	2266367-2266390	24
2.	SHASHI ASHOK and JAGDISH CHANDER ASHOK	SD004262	4205	764853-765518	666
3.	KAMLESH KUMARI	SD004283	4225	768849-769028	180
4.	SHASHI DEWAN and RAKESH DEWAN	SD008476	8377	1518663-1518918	256

Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD-RTAMB/ P/ CIR/202218 dated 25<sup>th</sup> January 2022, we are in the process of issuing 'Letter of Confirmation' to the Shareholders after completion of necessary procedures regarding duplicate share certificates.

Thanking you and assuring your best attention at all times.

For JK Lakshmi Cement Limited

(Amit Chaurasia)  
Company Secretary



Date: 15.03.2023

To  
MCS Share Transfer Agent Limited  
F-65, First Floor  
OKHLA Industrial Area, Phase-I,  
New Delhi- 110020  
RTA of JK LAKSHMI CEMENT LIMITED

Subject: Request to issue Duplicate Share Certificate and to Dematerialize the Same.

Respected Sir/Madam,

We Mukesh Kumar Bhagat (Aadhar 509630372384) & my Wife Renu Bhagat (Aadhar 409180880361) held 24 Shares of JK LAKSHMI CEMENT LIMITED. This is with reference to your letter dated 11.07.2019 and Mail Dated 06.03.2023, We are submitting all the relevant documents required by you to issue a Duplicate Share Certificate. As we have lost the Physical Share Certificate of Face Value Rs 5 Each. Along with this we are even submitting the documents to Dematerialize the aforesaid Share to our Demat Account.

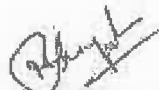
We are Enclosing herewith the following documents to issue the Duplicate Share Certificate and to Dematerialize the same for your ready reference:

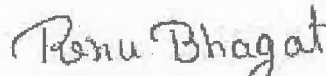
1. Referenced letter copy Dated 11.07.2019.
2. Referenced Mail Copy Dated 06.03.2023
3. Certified Copy of GDE at Khardah Police Station
4. Affidavit on Non-Judicial Stamp Paper of Rs 20 Notarized and Signed by both Share Holders.
5. Indemnity Bond on Non-Judicial Stamp Paper of Rs 100 Notarized and Signed by both Share Holders.
6. ISR-1 with Self Attested PAN & Aadhar of both the Share Holders.
7. ISR-2 with present Signature Duly attested by Bank of Both the Share Holders & Cancelled Cheque.
8. ISR-4 with Client Master List of Demat Account.
9. Witness Self Attested PAN & Aadhar Card.

We kindly request you to please issue the Duplicate Share Certificate and Dematerialize the same, at the earliest possible.

Company Name	Certificate Number	Folio Number	Number Of Shares	Distinctive Numbers
JK Lakshmi Cement Limited	41645	SD041865	24	2266367- 2266390

Yours faithfully,

  
[Mukesh Kumar Bhagat]  
Phone: +917008425460  
Mail Id: BHAGAT.MK2007@GMAIL.COM

  
[Renu Bhagat]  
+919875529427



*Mukesh Kumar  
Old Aadhar  
Copy*

*11*

*624340*

Ok Cn  
dup + NDC Cn

Date: 20/03/2023

From:

Shashi Ashok  
E 869, Chittaranjan Park,  
Delhi - 110019  
March 20<sup>th</sup>, 2023

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To:

MCS Share Transfer Agent Ltd.  
F-65, 1<sup>st</sup> Floor,  
Okhla Industrial Area, Phase-1,  
New Delhi - 110020

624350

**Sub: Issue of duplicate shares of J.K. Lakshmi Cement Limited**

Dear Sir/Madam,

With reference to your letter dated 06.02.2023 (photocopy attached), I am writing to request the transfer of shares held jointly with my late father Mr. J.C. Ashok into my name. As a joint account holder of these shares, I wish to take ownership of the shares in order to manage them more effectively.

As required by you, please find attached a list of documents required for this transfer:

- Form ISR 1
- Form ISR 2
- Form ISR 4
- CML
- Form SH-13, Nomination Form
- Copy of Advertisement in the The economic Times News paper dated March 07 2023
- Death certificate of my deceased father, late Mr. J.C. Ashok (Jagdish Chander Ashok) (Attested)
- Self-attested AADHAR Card photocopy. (Shashi Ashok)
- Pan Card Self-attested (Shashi Ashok)
- AFFIDAVIT regarding loss of shares
- Indemnity bond.
- Cancelled Cheque
- Self attested Adhaar Card and PAN card of 2 witnesses (Mrs. Sudesh and Mr. Ramit)
- Two securities self attested Adhaar Card & Pan Card, Dr. D.P. Lamba & Shanta Lamba
- FIR of Lost Shares
- Request for updating of records signature by Punjab National Bank.
- Death certificate of Shri Jagdish Chander Ashok.
- AFFIDAVIT stating that J.C.Ashok and Jagdish Chander Ashok is the same person's name.

Share Transfer Agent Ltd  
New Delhi



सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL45324604782872V
Certificate Issued Date	: 10-Jan-2023 04:46 PM
Account Reference	: IMPACC (IV) e 721503V DELHI DL-DLH
Unique Doc. Reference	: SUBIN-DL721503V-229922174400V
Purchased by	: MAHENDRA KUMAR GUPTA
Description of Document	: Article 15 Indemnity Bond
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: MAHENDRA KUMAR GUPTA
Second Party	: JK LAKSHMI CEMENT LIMITED
Stamp Duty Paid By	: MAHENDRA KUMAR GUPTA
Stamp Duty Amount (Rs.)	: 500 (Five Hundred only)

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OK  
dup-17th Jan

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624293

Mahendra K Gupta

MCS Share Transfer  
New Delhi  
04 APR 2023  
RECEIVED

To,  
MCS Share Transfer Agent Ltd  
Unit:- JK LAKSHMI CEMENT LTD  
F-65, First Floor, Okhla Industrial Area, Phase-I  
New Delhi-110 020

Date: - 24/03/2023

MOST URGENT

Sub :- Request for KYC Updation & Issue of Duplicate Certificate of JK Lakshmi Cement Limited

Ref :- Folio No SD008476 Certificate No SD0008377 for 256 Share of Rs.5/-.

Sir,

We are holder of above Shares in the name of Shashi Dewan (aged 75 years) first holder and Rakesh Dewan (aged 78 years) second holder

We are submitting the following documents for immediate processing at your end

1. Notarized Indemnity bond on Non-Judicial Stamp paper along with Copy of Aadhar of witness as ID & Address Proof
2. Notarized Affidavit on Non-Judicial Stamp Paper along with Copy of Aadhar of witness as ID & Address Proof
3. Form ISR -1 duly filled in as prescribed
4. Copy of Pan Card of Shashi Dewan, First holder
5. Copy of Client Master List of Demat Account No. IN30018310098167
6. Copy of Aadhaar (linked with PAN) of Shashi Dewan, First holder
7. Copy of Pan Card of Rakesh Dewan, Second Holder
8. Copy of Aadhaar (linked with PAN) of Rakesh Dewan, Second holder
9. Original cancelled cheque with name of security holders printed on it issued by ICICI Bank Limited, New Delhi Branch
10. Form ISR-2 confirmation of Signature of securities holders by the Banker as prescribed
11. Form ISR-3 duly filled in as prescribed for Nomination Opt-out
12. Form ISR-4 Request of Duplicate Certificates

KINDLY NOTE THAT WE BOTH ARE SENIOR CITIZENS AGED 75 & 78 RESPECTIVELY AS SUCH WE REQUEST YOUR KIND CONSIDERATION FOR PROBLEM FREE AND FAST PROCESSING OF OUR REQUEST

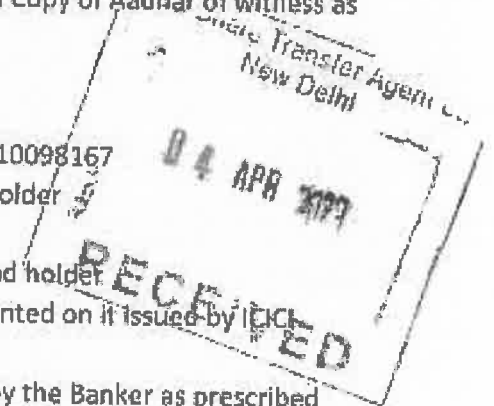
You are hereby requested to issue duplicate Certificate as mention above

We have retained copy of all documents submitted being sent to you along with this letter

Thanking You

*Shashi Dewan*  
Shashi Dewan  
D-3/3124, Vasant Kunj,  
South West Delhi, Delhi-110070  
Mob:-9310730193  
Email:- shashidewan49@gmail.com

*Rakesh Dewan*  
Rakesh Dewan  
D-3/3124, Vasant Kunj  
South West Delhi, Delhi-110070  
Mob:- 8810244978  
Email:- dewanrakesh8@gmail.com



624351

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*By Hand* *By Hand*