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| <p>1 BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
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
Through: NEAPS
Symbol: JKLAKSHMI, Series : EQ</p> |
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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 20th June 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.	ANANT RAYU XETE VERENKER	SD012089	11969	71634	1756065-1756088	24
2.	SWATI RAVINDRA KHIRE	SD042120	41899	71635	2271199-2271210	12
3.	LALGUDI BALASURAMANIAN RANGANATHAN	SD013981	13854	71636	1820513-1820524	12
4.	NARENDRA KR. SUCHAK	SD008602	8502	71637	1552127-1552608	482
5.	VAIDYAJAYASHREE SUDHAKAR and VAIDYA SUDHAKAR DINKAR	SD049439	49143	71638	2449917-2450096	180
6.	RASHMI SHAMRAO PATIL, SHAMRAO SHANTARAM PATIL and USHA SHAMRAO PATIL	SD029502	29327	71639	2038011-2038022	12
7.	DEVIDAS DIWANHAND KAPUR	SD032312	32124	71640	2074293-2074304	12
		SD000587	579	71641	147553- 147588	36





S. No	Name of Shareholder	Folio No.	Certificate No.	Certificate No.	Distinctive Nos.	No. of Shares
8.	NAREN R BHUTA	SD002795	2761	71642	541951- 542174	224
		SD031249	31067	71643	2060889-2060900	12
9.	DHARMENDRA P. SHAH and NIPA D. SHAH	SD050798	50487	71644	2687307-2687414	108

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

