



JKLC:SECTL:SE:21
10th November 2021

- 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: JK LAKSHMI, Series : EQ

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(s) 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	KEDARKUMAR R AGRAWAL	SD005081	5015	901925- 902032	108
2	SAVITRI SHRIMALI	SD004357	4299	782525-782830	306
3	SHAIL GUPTA (Transmission case)	SD051231	50918	2734385-2734408	24

Thanking you and assuring you our best co-operation at all times.

Yours faithfully,
For JK Lakshmi Cement Limited

BRJESH
KUMAR DAGA

(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@jkmail.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.jkmail.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@jkmail.com

12th October, 2021.

From: Kedarkumar R. Agrawal

Flat No. 303, Aphrodite Bldg.

Raheja Acropolis II

Chembur, Mumbai 400 088

FIR
COA

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To,

MCS Share Transfer Agent Ltd.

F-65, 1st floor, Okhla Industrial Area

Phase- 1, New Delhi 110020

11

623038

Dear Sir

Re: J K Lakshmi Cement Ltd.

Indemnity Bond for issuance of Duplicate Shares(INDOBI)

Folio No. SD005081



This has reference to your letter no.MCS STA/JK5/622485/3 dated 08th June, 2020.

As required, PFA the copy of FIR registering the case under Sl. No.191/21 dated 12th October, 2021 in Original.

The translated version of the same duly notarized is also attached.

The indemnity Bond for Duplicate Share Certificate with Affidavit etc. are attached herewith, My email id is kra_smile@yahoo.com & Mob. No. is 9833341045.

Pl. issue the Duplicate share Certificate for 108 shares at your earliest/

Thanking You

Yours faithfully

Kedarkumar R. Agrawal
Kedarkumar R. Agrawal

Encl: As above.

Bk car

To,
The Company Secretary,
JK Lakshmi Cement

Sub: Issuance of Duplicate Share Certificates

Sir,

Please issue Duplicate Share Certificates as per below:

Folio No – SD004357

Name – Savitri Shrimali

Joint Name – N/A

Certificate No. – SD0004299

Distinctive No. From – 782525

Distinctive No. To – 782830

Shares – 306

11

623020

Please find enclosed:

1. Self attested copy of PAN Card
2. Self attested copy of Aadhar Card as address proof
3. Notarised Indemnity Bond on Non-Judicial Stamp Paper of Rs. 100
4. Notarised Affidavit on Non-Judicial Stamp Paper of Rs. 50
5. Self attested copy PAN Card of witnesses (2) and surety providers (2)
6. Self attested copy Aadhar Card as address proof of witnesses (2) and surety providers (2)
7. Copy of police complaint containing details of date of loss, distinctive nos. and certificate nos.

Regards,


Savitri Shrimali

4.10.2021



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Ref + TM Car

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Date - 09/08/2021

To
MCS Share Transfer Agent Ltd.
F-65, First Floor, Okhla Industrial Area,
Phase - 1, New Delhi - 110020

Mob No - 9873771838
Email ID - lakshya17dlc
@gmail.com
Address - UU-57, Pitampura,
Delhi - 110034.

Subject :- Request for Transmission of Share Certificate of
JK Lakshmi Cement Ltd. -

1454
622361

Respected Sirs,

I hereby inform that Folio No. SD051231 is in name of my mother Shail Gupta resident of UU-57, Pitampura, Delhi-110034, who got deceased in August 2012. It is hereby requested to transfer the share certificate of JK Lakshmi Cement Ltd having 24 shares, Certificate No. 50918 and distributive no. 2734385 to 2734408 in the name of Legal heir, Lakshya Gupta (son).

Following documents are being attached with this letter :-

1. Indemnity Bond for Duplicate Certificate
2. Affidavit for Duplicate certificate.
3. Indemnity Bond for Transmission.
4. Affidavit by Legal heirs.
5. No objection certificate for Transmission of Shares
6. Death Certificate
7. FIR for Lost of Share Certificates.
8. Aadhar and PAN of Legal heirs i.e Sanjeev Gupta (Husband) Lakshya Gupta (Son) and Mridul Gupta (Son)
9. Aadhar and PAN of Sureties - Deepak Goel and Deepankar Sharma
10. Aadhar and PAN of Witnesses - Pushpa Gupta and Jasmeet Singh Narsing.
11. Specimen Signatures duly attested by Banker with Bank Statement.

