

JKLC :SECTL:SE :20  
25<sup>th</sup> November 2020

- |   |  |   |   |
|---|--|---|---|
| 1 | BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><br>Through: BSE Listing<br>Security Code No. 500380 | 2 | National Stock Exchange of India Ltd.<br>“Exchange Plaza”<br>Bandra-Kurla Complex<br>Bandra (East)<br>Mumbai – 400 051<br>Through : NEAPS<br>Symbol: JKLAKSHMI, 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 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	Kusum Lata Singal	SD024777	SD024611	1972377 - 1972400	24

Thanking you,

Yours faithfully,  
For JK Lakshmi Cement Limited(B.K Daga)  
Sr. Vice President &  
Company Secretary

Encl : As above

Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002: Phone : 33001142 / 33001112; Fax: 91-011-23722251/23722021

E-mail: jkic.customercare@jkmil.com; Website: www.jklakshmi.com, CIN : L4999RJ1938PLC019511

Regd. &amp; Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/244410; Fax: 02971-244417; E-mail: lakshmi\_cement@l.c.jkmil.com

Secretarial Deptt: Gulab Bhawan (Rear Wing) 3<sup>rd</sup> Floor., 6A Bahadur Shah Zafar Marg, New Delhi-110002; Phone: 30179860, 33001142, 33001112; Fax: 91-11- 23739475, E-mail: bk\_daga@jkmil.com



# INDIA NON JUDICIAL

## Government of National Capital Territory of Delhi

### e-Stamp

Received  
on 24/11/2020  
J/K/L/C

सत्यमेव जयते

Certificate No.	: IN-DL08035480892759S
Certificate Issued Date	: 20-Nov-2020 12:40 PM
Account Reference	: IMPACC (IV)/ dl857003/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL85700321444944798595S
Purchased by	: KUSUM LATA SINGAL
Description of Document	: Article 15 Indemnity Bond
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: KUSUM LATA SINGAL
Second Party	: Not Applicable
Stamp Duty Paid By	: KUSUM LATA SINGAL
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



-----Please write or type below this line-----



#### Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

**INDEMNITY BOND FOR DUPLICATE CERTIFICATE**  
(On Non Judicial Stamp Paper of Rs. ~~500~~)

I/We KUSUM LATA SINGAL S/o. D/o. W/o. LATE DH. PRAKASH SINGAL  
Resident at K-39, MAU 2-KHAS, NEW DELHI-110016  
am/are Shareholder(s) of J.K. Lakshmi Cement Limited (RS)  
and hold equity shares of the face value of Rs 5/- each, as per the details given below:

Folio No.	No. of Shares held	Certificate No. (s)	Distinctive No. (S)
<u>SD024777</u>	<u>24</u>	<u>SD024611</u>	<u>1972377 to 1972400</u>

The Share Certificate in respect of the said shares has/have been lost/misplaced/not received and is/are not forthcoming. The said shares was/were not accompanied by any blank transfer deed/s signed by me/us and that I/We have not, nor has any person by me/our order in any manner disposed part thereof to any person. I/We am/are the sole and absolute owner/s of the shares covered by the said share certificate/s of cause the same to be surrendered to the Company, if and when the same is/are found.

I/We therefore, request to issue a duplicate of the said share certificate/s.

In consideration of the Company so doing. I/We do hereby indemnify the Company and bind myself/ourselves, My/Our heirs, executors and administrators to pay all claims, charges, costs, damages, expenses and losses which the said Company, may sustain, incur or be liable for in Consequences of having issued duplicate share certificate's at my/our above said request. The Company may realise the said claims, charges, costs, damages, demands, expenses and losses whatsoever from me/us personally or my/our heirs, executors and administrators or my/our properties as the case may be.

I/We, the undersigned, certify that the above facts are true and bind me/ourselves to make good all claims, charges, costs, damages, demands, expenses and losses which the said Company may sustain incur or be liable for in consequence(s) of complying with the request contained above and they will be entitled to realise all claims, charges, costs, damages, demands, expenses and losses whatsoever from me/our persons or my/our heirs executors and administrators or my/our properties, as the case may be.

In witness whereof I/We signed this  
Two thousand and twenty

Tenth day of November.

Signature of witness No. 1  
Name & Full Address  
GURBIR K AUR  
2799, jainnagar Kerala-110081

Kusum Lata Singhal  
Signature of the holder

Name & Address of the holder  
KUSUM LATA SINGAL  
K-39, MAU 2-KHAS,  
NEW DELHI -  
110016

Signature of witness No. 2  
Name & Full Address  
SURENDER KUMAR

Date: 10/Nov/20  
Place: NRW  
DEHI  
R.K. PURAM N. DELHI-64  
(Kushang)

**ATTESTED**  
Notary Public Delhi



20 NOV 2020