

- | | |
|---|--|
| <p>1 BSE Ltd.
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: JK LAKSHMI, Series : EQ</p> |
|---|--|

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:

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
AMIT KUMAR GOEL (Name Correction)	SD043768	43543	2306955- 2307020	66
VIMLA BHANUSHALI (Name Deletion) BHAGWANDAS BHANUSHALI	SD036345	36142	2149839- 2149850	12
DILIP KUMAR CHAMARIA	SD001543	1518	330047- 330146	100
SAROJ CHAMARIA	SD001542	1517	329947- 330046	100
SANDEEP GOEL	SD041213	40993	2251041-2251064	24
A K DEVASSY KUTTY (Name Correction)	SD042679	42455	2283403-2283414	12
PRAGNESH SURTI (Name Correction)	SD053754	53434	2974997- 2975036	40
KIRTI AGRAWAL (Name Correction)	SD042798	42574	2285861- 2285926	66
HARIPRASAD GANERIWALA	SD054838	54507	3073259- 3073366	108





Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD-RTAMB/ P/ CIR/202218 dated 25th 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



11/01/24

TO
MCS Share Transfer Agent Ltd.
Unit of JK Lakshmi Cement Ltd
F-65 First Floor, Okhla Industrial Area Phase - I
New Delhi - 110020

Date: 27/01/2024

[Handwritten signature]

(SUB: - Request for change of name & address)

Ref: - Folio no- SD043768

Dear Sir / Madam,

I request you to affect the change of my name & address in your company record as follows:

My old name & address appearing in the company's records Amit Kumar Goel
C/o Ramawtar basal co 23A Netaji Subhas Road 8th Floor Room no-14 ,Calcutta
- 700001.

My current name & address to be recorded as Amit Goyal , Suncity, Block-D
.Flat-808, 105/1 Bidhan Nagar Road ,Ultadanga Railway, Ultadanga Main Road,
Kolkata-700067.

I am enclosing self-attested photocopy of the following document in support
of my application of my pan card, aadhar card and affidavit to proof of my
identification.

Kindly do the needful at the earliest possible.

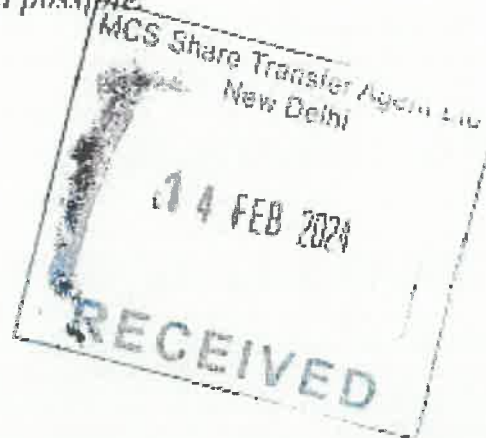
Thanking you.

Yours faithfully

[Handwritten signature]

(Amit Goyal)

Mob : 9330961599



Speed post

dup/117

Bhagwandas Prajji Bhanusha
D/36, Himalaya Pravasik CHS,
Narivara Sadan Road, Asifa
Barve Nagar, Ghatkopar west
Mumbai - 400084
mob- 9869059260
Email- bpbhanushali@gmail.com
Date - 25/01/2024.

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

Deep

1100187

Unit - J. K. Lakshmi Cement Ltd.

Folio - SD036345

Subject - Name deletion & Issue of Duplicate
Share certificate.

Sir/Madam,

Kindly refer folio no - SD036345 of J. K. Lakshmi
Cement limited in name of Late Vamla Bhagwandas Bhanushali
jointly with Bhagwandas Prajji Bhanushali.

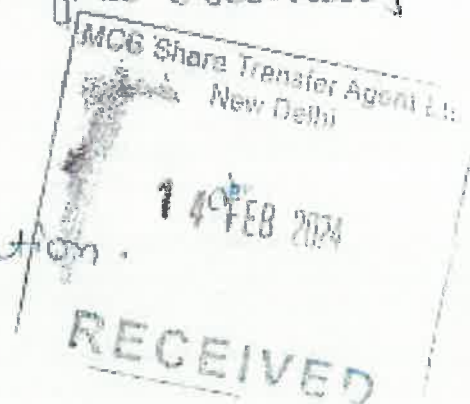
As per your objection letter dated 14/03/2023, required documents
are already sent through speed post on 15/06/2023 and
some documents are herewith attached this letter which
are previously submitted.

So kindly check and process the application as earliest.
For your reference documents xerox copy attached
through speed post on 15/06/2023 and original documents
of previous correspondence

Do the needful at the earliest
Hoping your kind cooperation & early action.

Thanking you,
Yours faithfully.

R. S. Srin



LALIT KUMAR GANERIWALA

66 Pathuria Ghat Street,
Beadon Street, Kolkata,
West Bengal- 700006

Dated: 21/01/2024

To

MCS Share Transfer Agent Ltd.
UNIT – JK Lakshmi Cement Ltd.
F – 65, 1st Floor, Okhla Industrial Area
Phase – I, New Delhi- 110020
Ph: +91 11 41406149

Deep

Ref: 1) Registered Folio no. SD054838.

2) Your Mail dated on 05.05.23.

Sub: 1) Submitting Relevant Documents For KYC Update, Issue of Duplicate Shares & Transmission of Securities.

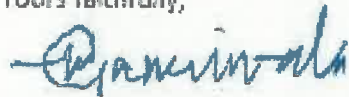
Dear Sir,

I thank you for your Reply. I Lalit Kumar Ganeriwala s/o Late Govind Prasad Ganeriwala & Grand son of Late Hariprasad Ganeriwala residing at 66 Pathuria Ghat Street, Beadon Street, Kolkata, West Bengal-700006 forwarding you the following documents as follows.

1. Request Letter duly signed for claiming the shares and Dividends.
2. Copy of self – attested PAN Card and Aadhar Card of all Legal Heirs.
3. ISR Form ISR-1, ISR-2, ISR-4, ISR-5 (Annexure C) & SH-13.
4. Original Cancelled Cheque & Original Share Certificate of Straw Product Ltd. in the name of Hariprasad Ganeriwala (Scrip No. ~ 34685, 23401, 16855 & 12462).
5. Copy of Client Master List (CML) of Demat Account & Passport copy.
6. Copy of Death Certificate with duly Notarized & Copy of FIR.
7. Copy of Legal Heir Certificate issued by 1st Class Magistrate & Local Councilor with duly Notarized.
8. Annexure D, Annexure E & Annexure F provided as per format.
9. Form- A AFFIDAVIT & Form- B INDEMNITY provided as per format.
10. Copy of self -attested PAN Card and Aadhar Card of Nominnee (Deepak Ganeriwala).
11. Copy of self -attested PAN Card and Aadhar Card of Witness (Sumit Gaei & Prakash Das).
12. Copy of letter dated on 05.05.2023.

Please update my all documents related to KYC, Transmission of securities & Issue duplicate share Certificate. Thanking you and looking forward to your early action.

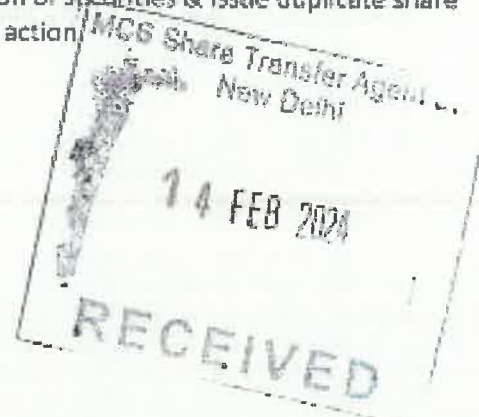
Yours faithfully,



(LALIT KUMAR GANERIWALA)

E-mail: lkganeriwala759@gmail.com

M: 9831152759



MCS SHARE TRANSFER AGENT LTD

F-65, 1st FLOOR

OXIHA INDUSTRIAL AREA, PHASE-1

NEW DELHI-110020

SUB: KYC updation cum Name Change cum Duplicate Share Certificate

Dear Sir,

Unit: J. K. LAKSHMI CEMENT LTD

FOLIO NO.-SD042798

Reference no -JKLC/KYC/2023/51-75/453

This is to bring to your notice that I, Kirti Bhojnagarwala, am the rightful shareholder of JK Lakshmi Cement Ltd having folio no. mentioned above, wish for issuance of duplicate share certificate.

Further it is to notify that my address has been changed from C/O Bhagwati Oil Mill 6AB Orphan Ganj Market, Calcutta-700023 to CK-115, Salt Lake, Sector-2, North 24 Parganas, West Bengal-700091.

As requested vide letter dated 27th February, 2023, I'm attaching the following documents for the purpose mentioned in above subject line:

- ISR-1
- ISR-2
- SH-13
- ISR-4
- Indemnity Bond on Rs100 Non judicial stamp paper
- Affidavit on Rs50 Non judicial stamp paper
- Self-attested Aadhaar of shareholder and nominee
- Self-attested PAN of shareholder and nominee
- Self-attested Client master List of shareholder
- Original Cancelled Cheque
- Affidavit for the purpose of address change
- Marriage Certificate for the purpose of name change



Kindly let me know if any additional document is required at once and credit any unpaid/unclaimed dividend outstanding till date. For any query please contact at below mentioned email and contact.

Regards,

Kirti Bhojnagarwala
Kirti Bhojnagarwala

(akhil21agarwal@gmail.com)

110666

18-01-2024
D: 28/11/2023

From
PRAGNESHBHAI SHANTILAL SURTI
2, GANDHI PURSHOTTAMPARK, ANKUR ROAD. NARANPURA,
AHMEDABAD-380013
EMAIL : PANKAJPPAREKH@REDIFFMAIL.COM

Deep

To,
The Manager,
MCS Share Transfer Agent Ltd
(Unit :JK LAKSHMI CEMENT LIMITED)

Sub: Issuance of Duplicate shares for JK LAKSHMI CEMENT LIMITED, Folio No: SD053754
Ref No : MCS/JKS/1100094 dated 09/01/2024

Dear Sir / Madam,

As per Ref No : MCS/JKS/1100094 dated 09/01/2024, I, PRAGNESHBHAI SHANTILAL SURTI, have resolved both queries & sending documents again.

Please do the needful & issue me duplicate shares.

MCS Share Transfer Agent Ltd
New Delhi
14 FEB 2024
RECEIVED

Pragneshbhai Shantilal Surti
(PRAGNESHBHAI SHANTILAL SURTI)

SHARE TRANSFER AGENT LTD

F-65, 1st Floor, Conna Industrial Area, Phase-I, New delhi-110020
Tel: 41406149-52 FAX: 41709881 E-Mail: helpdeskdelhi@mcsregistrars.com

MCSSTA/JK5/625197 / 4
Int No :

Date : 24-nov-2023

1100167

A K DEVASSY KUTTY
6/195 ADAKULATHIDOR HOUSE
KIZHAKUMPATUNARA TRICHUR
680005

Unit : JK LAKSHMI CEMENT LIMITED (RS. 5/-)
Subject : INDEMNITY BOND FOR ISSUANCE OF DUP. SHARES
(INDOBJ)
Your Folio : SD042679 J/T:



Dear Sir/Madam,

We return herewith documents submitted by you for issuance of duplicate share certificate(s) due to following objection :-

01 Name of shareholder not tally with our database and client master list therefore we required affidavit regarding one and same person.

On receipt of documents duly rectified above objection, we will arrange for issuance of duplicate shares certificate(s) after obtaining the approval from the Company / Bank.

Please provide your E-mail IDs & contact no. to us (for physical holding at the above address or to Depository Participant (for demat holdings) for serving of documents by e-mode in order to comply with the Gre Initiative taken by the MCA.

To facilitate payment of Corporate Benefits like Dividend etc. Member holding shares in physical form are requested to avail the National Electronic Clearing Services (NECS) facility, which provides important benefits viz. (a) direct credit of dividend amount in the bank account (b) elimination of postal delays, (c) no loss of Dividend Warrant & no fraudulent encashment for which the bank details may be provided with cancelled cheque with the preprinted name of the share holder in original.

Thanking you

Yours Sincerely,
For MCS SHARE TRANSFER AGENT LTD

Sd/-
Registrars

* BEING A COMPUTERISED COMMUNICATION NO NEED OF SIGNATURE*

11/000 81

To,

Dated:30/12/2023

Ms. Jyoti
MCS Share Transfer Agent Ltd.
F-65 First Floor, Okhla Industrial Area Phase - I
New Delhi - 110020
Phone - 011-41406148-152

[Handwritten signature]

**Sub: Request for Issue of Duplicate Certificate for JK Lakshmi Cement Limited
Folio : SD041213**

Dear Madam,

This is in reference to your reply dated 21/12/2023 to my email (enclosed with this letter).

I, Sandeep Goel am holding 24 shares of JK Lakshmi Cement Limited under Folio No. SD041213. The physical shares are not traceable unfortunately.

I have attached duly filled up forms ISR-1, ISR-2 and ISR-3 along with the required documents like PAN, CML, Cancelled Cheque, Andhar etc. for updating KYC details, address (both old and new Aadhar card copies attached), signature and opting out of nomination.

Along with the above I would also like to request for issue of duplicate certificate. I have attached duly filled up form ISR-4, Form - A (Affidavit), Form - B (Indemnity) along with the required documents like witness identity proofs for the same. Please note that as the value of my shares is less than Rs.5 lakh, FIR and advertisement in newspaper is not required.

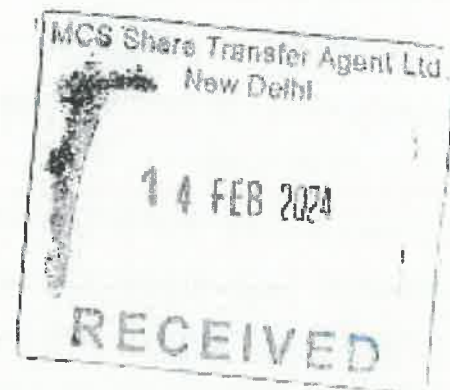
Please process this request as soon as possible so that I can get the shares dematerialized at the earliest.

Thanking You,

Yours truly

[Handwritten signature]

Mr. Sandeep Goel
Mob No. 9810172490
Email - desgoel@gmail.com



OKK

1150205

05/02/2024

TO

Ms. Jyoti
MCS Share Transfer Agent Ltd.
F-65 First Floor, Okhla Industrial Area Phase - I
New Delhi - 110020
Unit J K Lakshmi Cement Ltd

[Handwritten Signature]

Dear Sir,

Sub : Request for issue the letter of confirmation of folio no SD001542

With reference to your mail dtd. 30/01/2024 regarding issue of duplicate shares against folio no SD001542 Find below the attachment of required documents by you .

Therefore you requested to do the needful and oblige

Thanking you

Saroj Chamaria

Saroj Chamaria



Enclosed : 1 . Copy of Pan and addhar dully attested

2. ISR-2 dully attested by bank with original cancel chq
3. ISR -1 , ISR-4 and SH-13 dully filled and signed with copy of nominess pan
4. Copy of Adhar and Pan of two witness dully self attested
5. Copy of CML by DP
6. Affidavit on stamp paper dully notarized
7. Indemnity on stamp paper dully notarized
8. Original copy of Complain to local ps for lost of shares
9. Original Old certificates of 50 shares of face value Rs10
10. Copy of Old address proof of my Husband Gopal Kumar Chamaria name ration Card .

OKK

1100204

TO

Ms. Jyoti

MCS Share Transfer Agent Ltd.

F-65 First Floor, Okhla Industrial Area Phase - I

New Delhi - 110020

Unit J K Lakshmi Cement Ltd

02/02/2024

Dear Sir,

Sub : Request for issue the letter of confirmation of folio no SD001543

With reference to your mail dtd 30/01/2024 regarding issue of duplicate shares against folio no SD001543 Find below the attachment of required documents by you .

Therefore you requested to do the needful and oblige

Thanking you

D. K. Chamaria

Dilip Kumar Chamaria

Enclosed :1 . Copy of Pan and addhar dully attested

2. ISR-2 dully attested by bank with original cancel chq

3. ISR -1 , ISR-4 and SH-13 dully filled and signed with copy of nominess pan

4. Copy of Adhar and Pan of two witness dully self attested

5. Copy of CML by DP

6. Affidavit on stamp paper dully notarized

7. Indemnity on stamp paper dully notarized

8. Original copy of Complaint to local ps for lost of shares

9. Copy of mail with Dividend Warrant ORIGINAL

