

JKLC :SECTL:SE :22
10th May 2022

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|---|---|
| 1 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Through: BSE Listing 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 shareholders and the Company has received request 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 | ASHOK KUMAR R MEHTA | SD051409 | 51096 | 2750277- 2750384 | 108 |
| 2 | RADHA BAI ARORA | SD004230 | 4174 | 758487- 758530 | 44 |
| 3 | M J PADAMA | SD006695 | 6617 | 1184809- 1184926 | 118 |

Thanking you and assuring your best attention at all times.

For JK Lakshmi Cement Limited

(B.K. Daga)
Sr. Vice President &
Company Secretary

Dear Shareholder,

We have to inform you that pursuant to sub division / stock split of face value of Equity shares from Rs.10/= to Rs.5/=, Company has issued and allotted new Share Certificates (details given below) on 18th December 2009 and it was sent through Registered Post at your address registered with the Company on 27th December 2009. Details are as below -

Folio No - SD006695
Name - M J PADAMA
Joint Name - NO
Certificate No. - SD0006617
Distinctive No from - 1184809
Distinctive No to - 1184926
Shares - 118

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You are requested to check it thoroughly to locate the new Share certificate at your end and inform us accordingly.

If it is not traceable after thorough search, to enable us to issue duplicate Share Certificate in lieu of the original being reported lost/ misplaced in transit, kindly furnish the following documents for issuance of Duplicate Share certificate.

Procedure for issuance of duplicate Share certificate.

- (a) Letter of Request from the Holder(s). ✓
- (b) Copy of the PAN and address proof of the Holder(s). ✓
- (c) Indemnity Bond and Affidavit is to be executed as per the drafts attached on non-judicial stamp paper of Rs. 100 and Rs.10 respectively. ✓
- (d) Self attested PAN and address proof of the two witnesses and two sureties.
- (e) Copy of FIR/police complaint which shall necessarily have details of date of loss, distinctive nos. and certificate nos.

✓ Please also send us your signature as per your Bank account duly attested by the Bank Manager.

You are requested to send us the desired documents (all mandatory) at the earliest for our doing the needful in this matter. Draft of all required documents are attached herewith.

Kindly send these documents by Speed Post/ Registered Post at our below address for our doing the needful in this matter.



DUP+TM Cert

Grishma Ashok Mehta

Address: Flat No. 23, Rekha Building No. 2,
BG Kher Road, Malabar Hill,
Mumbai- 400006, Maharashtra
Contact No.: 9820518583
Email Id: merushabh@gmail.com

ISSUE OF DUPLICATE SHARE CERTIFICATE cum TRANSMISSION OF SHARES

Date: - 18/05/2022

To,
MCS Share Transfer Agent Limited
F-65 First Floor Okhla Ind. Area
Phase 1 New Delhi- 110020
Tel: 011 - 41406149 / 52
Email Id: helpdesk@mcscsreagents.com /
narendar.negi@mcscsreagents.com

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623607

Unit: JK Lakshmi Cement Limited

Folio No.: SD051409

Subject: Issue of Duplicate share certificate cum Transmission of Shares

Dear Sir/Madam,

This is with Reference to the Email received from your end dated 16/12/2021 regarding Issue of Duplicate share certificate; I would like to put forth the following:

I Grishma Ashok Mehta W/o Late Sh. Ashok Rasiklal Mehta aged 70 years residing at Flat No. 23, Rekha Building No. 2, BG Kher Road, Malabar Hill, Mumbai- 400006, Maharashtra, want to apply for Transmission of Shares held in the name of my husband Late Sh. Ashok Rasiklal Mehta in JK Lakshmi Cement Ltd vide Folio No. SD051409.

Please be informed that Late Sh. Ashok Rasiklal Mehta died intestate on 09/09/2018 at Mumbai, Maharashtra.

Further, we have lost the original share certificate for 108 shares and same is not found.

The details of lost shares of JK Lakshmi Cement Limited are as follows:

| Folio No. | Certificate No. | Distinctive Nos. From | Distinctive Nos. To | No. of Shares |
|-----------|-----------------|-----------------------|---------------------|---------------|
| SD051409 | 51096 | 2750277 | 2750384 | 108 |

The following are the Legal Heirs of Late Sh. Ashok Rasiklal Mehta.

| Sl. No. | Name | Address | Age | Relation with the deceased |
|---------|---|--|-----|----------------------------|
| 1. | Grishma Ashok Mehta W/o Late Sh. Ashok Rasiklal Mehta | Flat No. 23, Rekha Building Kher Road, Malabar Hill, 400006, Maharashtra | 70 | Widow |

09 MAY 2022

From: B N Arora bnarora1954@gmail.com

Date: 09-Apr-2022 at 3:49:24 PM

To: Fortune fortune.enterprises11@gmail.com

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

11/27
623477

UNIT : JK Lakshmi Cement Ltd. (₹ 5/-)

Reference Letter No. MCSSTA/JK5/623308/9 dated 07-Mar-2022.

Regarding : 1.Submission of ID
& address Proof of Legal Heirs, Witnesses & Surety (SELF ATTESTED)

2. Copy of Death Certificate duly Notarised.

3. Submission of Form Nos. ISR-1, 2,3 & 4 duly filled in.

Subject : Request for issue of Duplicate Shares Certificate (44 Nos.)/
Transmission of 66+44=110 Shares of JK Lakshmi Cement Ltd. in the name
of Legal Heir Mr. BHOLA NATH ARORA(son) at present Registered owner
Late Smt. Radha Bai Arora, R/o F. No. 73, Pkt-A-4, Cottage Enclave,
Pashchim Vihar, New Delhi-110063, Registered Folio No. SD004230,
Certificate Nos. 56577(66 Nos original certificate enclosed) issue of
Duplicate C. No. 4174(44 Nos.) & transfer of Pending Divided Amount lying
with your office for 110 Shares.

Sir,

This is in continuation of my letter received by hand on dated 11.02.2022,
addressed to Mr. B. K. Daga, Sr. Vice President & Co. Secretary, JK Lakshmi
Cement Ltd, New Delhi(Copy enclosed) along with Documents from S. No.
1 to 12,(Total 25 pages) & the same was further forwarded to you for
necessary action to your office.

RECEIVED
09 MAY 2022
New Delhi

LETTER NO. MCSSTA/