



JKLC:SECTL:SE:22 10th May 2022

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: 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(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.

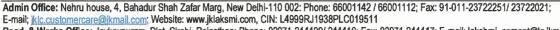
For JK Lakshmi Cement Limited

Sr. Vice President &

Company Secretary







Regd. & Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: lakshmi_cement@lc.jkmail.com Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002;

Phone: 68201860, 66001142, 66001112; Fax; 91-11-23739475, E-mail: bkdaga@ikmail.com



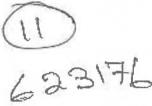




Dear Shareholder.

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 below) on 18th December 2009 and sent through Registered Post at your address registered with the Company (details given 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



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 tost/ 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 nonjudicial 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 fransfer Agent L.



DUP+ The Car

Grishma Ashok Mehta

623607

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

ISSUE OF DUPLICATE SHARE CERTIFICATE CUM TRANSMISSION OF SHARES

Date: -18./03/ 2022

To,
MCS Share Transfer Agent Limited
F-65 Sirst Floor Okhia Ind. Area
Phase 1 New Delhi- i 10020
Tel: 011 - 41406149 / 52
Email Id: helpdeskrepiv@mcsre.jstcars.com /
narender.negi@mcsregistrars.com

Unit: JK Lakshml Coment Limited

Follo No.: SD051409

Subject: Issue of Duplicate share certificate cum Transmission of Shares

Dear Sir/Madam,

This is with Reference to the £mail received from your end dated 16/12/2021 regarding issue of Duplicate snare 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 11st No. 23, Rekha Building No. 2, BG Kher Road, Malabar Hill, Mumbal- 400006, Maharashtra, want to apply for Transmission of Shares field in the name of my husband Late Sh. Ashok Rasiklal Mehta in JK Lakshmi Cement Ltd vide Folio No. 50051409.

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

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.	Cortifiana to				
SD051409	Certificate No.	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	
	51096	2750277	2750004		
-		73-17	2750384	108	

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

il. No.	Name	Address Ashok Rasiklal Mehta.		
1.	Grishma Ashok Mehta		1	Relation with the deceased
	W/o Late Sh. Ashuk	Flat No. 23, Rekna doilding No. 2, 86 Kher Road, Madduar Hill, Montalia 400006, Mahamshtra	e ro New	ieto: AgeriVidow

U 9 MAY 2027

From: B N Arora bnarora1954@gmail.com

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

M: Fortune fortune enterprises 11@gmail.com

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

UNIT: JK Lakshmi Cement Ltd. (₹ 5/-)

11-27

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.) Advantage 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.