



JKLC:SECTL:SE:21
6th April 2021

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| <p>1 BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Center</p> | <p>2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JK LAKSHMI, Series : EQ
Through: NEAPS</p> |
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Dear Sir/ Madam,

Re: **Certificate under Regulation 7(3) of the SEBI Listing Obligations & Disclosure Requirements Regulations 2015 for the Half-year ended 31st March 2021**

In pursuance of Regulation 7 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), we send herewith a copy of the Certificate signed by both Compliance officer of the Company and Authorized Representative of MCS Share Transfer Agent Limited, the Registrar & Share Transfer Agent of the Company, under Regulation 7(3) of the SEBI LODR Regulations, 2015 for the Half-year ended 31st March 2021, certifying that all activities in relation to both physical and electronic share transfer facilities for the said period are maintained by Registrar and Share Transfer Agent of the Company, registered with Securities and Exchange Board of India.

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

Yours faithfully,
For JK Lakshmi Cement Limited



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

Encl : a.a



Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 66001142 / 66001112; Fax: 91-011-23722251/ 23722021;

E-Mail: jkcl.customer@jkm.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@ic.jkm.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@jkm.com

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. JK Lakshmi Cement Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2021 i.e. for the period from October 1, 2020 to March 31, 2021 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For JK Lakshmi Cement Limited

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



For MCS Share Transfer Agent Limited

Ajay Dalal
Authorized Signatory



Date: 05.04.2021
Place: New Delhi