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| <b>1 BSE Ltd.</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><b>Through: BSE Listing Centre</b><br><b>Security Code No. 500380</b> | <b>2 National Stock Exchange of India Ltd.</b><br>Exchange Plaza”<br>Bandra-Kurla Complex<br>Bandra (East), Mumbai – 400 051<br><b>Through: NEAPS</b><br><b>Symbol: JKLAKSHMI, Series : EQ</b> |
|---|--|

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 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 of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1.	Pheroze Kaikhusro Commissariat, Piloo Pheroze Commissariat and Dolly Merwan Irani	SD004785	4721	845315- 845674	360

Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD-RTAMB/ P/ CIR/202218 dated 25<sup>th</sup> January 2022, we are in the process of issuing 'Letter of Confirmation' to the Shareholder 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



From  
YASMIN N SARKARY  
Flat No 603 Building No 5, Behrami Baug,  
Parsi Colony, Jogeswari West,  
Mumbai, Maharashtra 400102  
ysminsarkary@gmail.com  
9867512696

28 FEB 2023

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

11754

Dear Sir,

624280

Re JK Lakshmi Cement Ltd

LF -SD 004785

Sub Transmission/ Duplicate Share Certificate

Ref Your Letter Ref MCS/RTA/JKS/624110/2 dated 20-1-2023

This has reference to the above. Please find the attached the following which are as asked by you..

1. Indemnity & Affidavit for issue of duplicate share certificates ( Form A & B)
2. Affidavit for difference in name of 3<sup>rd</sup> share holder
3. Name of legal heir of deceased, pedhinamu and Affidavit thereof
4. Death certificate of pre deceased legal heir. There are no other legal heir alive or predeceased
5. ISR1 duly filled in ( return by you )
6. CML - Self attested
7. ID and address proof of witness of SH 13. ( This was attached earlier)  
ID and address proof of witness of Indemnity Bond is attached now
8. Cancelled cheque to credit corporate benefit like Cheque ( This was attached earlier)

All other papers attached by with you with your above refereed letter

It is hope that the above documents you will find in order and you will transmit shares in my name

Thanks & Regards

Thanking you

*Yasmin N Sarkary*  
(Yasmin N Sarkary)  
a/a

