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

Re: **Certificate under Regulation 40(9) and (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March 2023**

We send herewith a copy of Certificate issued by M/s MA & Associates, Practicing Company Secretaries for the Financial Year ended 31<sup>st</sup> March 2023, certifying that the Company/ M/s MCS Share Transfer Agent Ltd., Registrar and Share Transfer Agent of the Company, has duly complied with the requirements of the aforesaid SEBI Regulations.

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

Yours faithfully,  
For JK Lakshmi Cement Limited

(Amit Chaurasia)  
Company Secretary

Encl : a.a





# MA & ASSOCIATES

Company Secretaries  
A-296, Basement, Shivalik, New Delhi-110017  
Tel. : 26683630, 41854688  
Mobile : 98110-37190  
E-mail : csmanishaagr@gmail.com

JK Lakshmi Cement Limited,  
Secretarial Department  
Gulab Bhawan, (Rear Wing), 3<sup>rd</sup> Floor  
6A, Bahadur Shah Zafar Marg  
New Delhi-110 002

Dear Sir/ Madam,

**Re: Certificate under Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JK Lakshmi Cement Limited (Company)** maintained by **M/s. MCS Share Transfer Agent Ltd., New Delhi, Registrar and Share Transfer Agent (RTA)**, pertaining to Equity Shares of the Company during the Financial Year ended 31<sup>st</sup> March 2023 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company/ RTA, we hereby certify that during the Financial Year ended 31<sup>st</sup> March 2023:

- A) The company has issued share certificate(s)/ Letter of confirmation(s), as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the request(s) for transmission of securities, mutation of shares and issue of duplicate share certificate(s) received during the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 within the prescribed timelines from respective date of lodgment except those rejected on technical grounds; and
- B) The Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Date: 11.04.2023  
Place: New Delhi

**For MA & Associates**  
Company Secretaries

*Manisha Agrawal*  
(Manisha Agrawal)

CP No.3507; FCS - 5222  
UDIN: **F005222E000055184**

