

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

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(s) have been reported lost by the Shareholders and the Company has received requests 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.	VIKAS KUMAR GUPTA	SD032769	32579	2081259- 2081282	24
2.	NUPUR GUPTA	SD032770	32580	2081283- 2081306	24
3.	ARUN KUMAR GUPTA	SD004332	4274	778787- 779218	432
4.	SHYAM SUNDER TAHILIANI and SABHYATA TAHILIANI	SD060234	43447	2304355- 2304366	12
5.	VINOD AHYA	SD024322	24156	1966449- 1966460	12
6.	SUNITA SAWHNEY	SD045069	44819	2336515- 2336566	52
7.	ASVIN CHANDUBHAI BHOLADIA	SD043067	42843	2291261- 2291272	12
8.	LOKESH NATH ROHATGI	SD056096	56933	3748745- 3748788	44
9.	V BHASKARAN NAIR	SD013298	13173	1797707- 1797730	24
10.	SMITABEN RAJESHKUMAR SHAH and RAJESH A SHAH	SD024180	24014	1964673- 1964684	12

Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone: 66001142 / 66001112; E-mail: jkic.customercare@jkmail.com; Website: www.jklakshmicement.com, CIN: L74999RJ1938PLC019511
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; E-mail:jkic.investors@jkmail.com





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



OK

Date - 06/10/2023

FL
11

625240

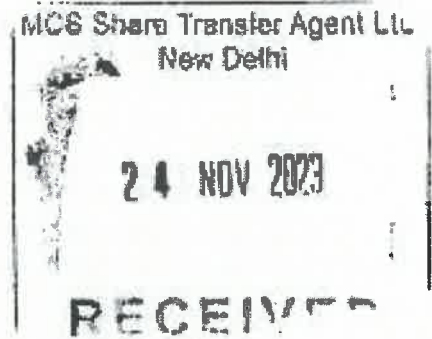
To,
Company Secretary
JK Lakshmi Cement Limited
3rd Floor, Gulab Bhawan (Rear Entry)
6A Bahadur Shah Zafar Marg
New Delhi - 110002

Subject - Issuance of Duplicate Share Certificate for Folio Number SD032769.

Dear Sir/Madam,

I hereby attach the following documents to issue Duplicate Share Certificate of my shareholding in your company -

1. Form ISR-1
2. Form ISR-2
3. Form ISR-3
4. Form ISR-4
5. Affidavit on Rs. 50/- Stamp Paper
6. Indemnity bond on Rs.100/- Stamp Paper
7. Self-attested copy of Aadhar Card, Pan Card
8. Cancelled Cheque
9. Client Master List of my Demat Account



Please do the needful and issue Duplicate Share Certificate as early as possible.

Thanking you,

Vikas Gupta
Vikas Kumar Gupta
Rose Bank 13/398
Civil Lines
Kanpur - 208001

Date - 22/09/2023

7 LP
11
625241

To,
Company Secretary
JK Lakshmi Cement Limited
3rd Floor, Gulab Bhawan (Rear Entry)
6A Bahadur Shah Zafar Marg
New Delhi - 110002

Subject - Issuance of Duplicate Share Certificate for Folio Number SD032770.

Dear Sir/Madam,

I hereby attach the following documents to issue Duplicate Share Certificate of my shareholding in your company -

1. Form ISR-1
2. Form ISR-2
3. Form ISR-3
4. Form ISR-4
5. Affidavit on Rs. 50/- Stamp Paper
6. Indemnity bond on Rs.100/- Stamp Paper
7. Self-attested copy of Aadhar Card, Pan Card
8. Cancelled Cheque
9. Client Master List of my Demat Account

MCS Share Transfer Agent Ltd.
New Delhi

24 NOV 2023

RECEIVED

Please do the needfull and issue Duplicate Share Certificate as early as possible.

Thanking you,

Nupur Gupta

Nupur Gupta
Rose Bank 13/398
Civil Lines
Kanpur - 208001

Ok

Arun Kumar Gupta
D-859, New Friends Colony,
New Delhi-110025
Dated: 23-10-2023

11

625218

MCS SHARE TRANSFER AGENT LTD.
Unit:- JK Lakshmi Cement Ltd.
F-55, First Floor, Okhla Industrial Area,
Phase -1, New Delhi - 110 029.

Sub: Request to issue Duplicate Share Certificates For 432 Shares
Ref: Folio No. 5D004332, Unit: JK Lakshmi Cement Limited

Dear Sir,

I am enclosing herewith the following documents as required by you

1. Form ISR - 1
2. Form ISR - 2
3. Form ISR - 3
4. Form ISR - 4
5. Affidavit.
6. Indemnity Bond.
7. Cancelled Cheque
8. DP Client Master
9. Self Attested Copies of Aadhaar Card & PAN Card of Arun Kumar Gupta.
10. Self Attested Copies of Aadhaar Card & PAN Card of Akshat Gupta & Paridhi Gupta,
Witness of Indemnity Bond.



You are requested to kindly issue duplicate share certificates.

Thanking You

Yours faithfully


(Arun Kumar Gupta)

Ends:- Above

625217

11

20th October, 2023.

The JK Lakshmi Cement Ltd.,
Gulab Bhawan, 3rd Floor,
6, Bahadur Shah Zafar Marg,
New Delhi - 110002.

OR JK Lakshmi Cement Ltd.
JAYKAYPURAM
DIST. SIROHI
RAJASTHAN
PIN: 307019

Dear Sirs,

RE: FOLIO - SD060234, Certificate: 43447
FVQ: SHYAM S. TAHILIANI - SABHYATA TAHILIANI
- 0 -

A Request is hereby made to please issue duplicate certificate / Letter of Confirmation for 12 Shares of the captioned Folio and Certificate no. as they are lost / misplaced. Necessary documents as asked, are being attached with this letter, duly completed. The certificate relates to JK Lakshmi Cement Ltd.

Thanking you,

Very Truly yours,

Shyam Sunder -

S. Tahiliani

SHYAM SUNDER TAHILIANI
SABHYATA TAHILIANI

CIA/88-A
JANAKPURI



Ok case

Dated ~~24/05/2023~~ 10/10/2023

To,
MCS Share Transfer Agent Ltd,
F-65, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi - 110020
Contact: 011 - 41406148 / 52

JK 15

11

625193

From,
Vinod Vasantbhai Ahya
'Vasant Vihar', Manhar Plot Street Number 19,
Near Rashtriyashala, Rajkot - 360002
Mobile Number: +91 93741 60561
Email Address: ahyarishit@yahoo.com

Unit: JK Lakshmi Cement Limited
Folio Number: SD024322

Subject: Duplicate Share Certificate and KYC

Sir/Madam,

This is with respect to your query seeking clarification/ documents for my name and address as registered currently in the above-mentioned folio number.

I am herewith sending an affidavit for name and address and proof of old address.

Kindly issue letter of confirmation of duplicate share certificate.

Thanks and Regards

Vinod Ahya
20/10/2023

Vinod Vasantbhai Ahya

MCS Share Transfer Agent Ltd.
New Delhi
24 NOV 2023
RECEIVED

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

Ok

DI: 25/10/2023

Unit: JK LAKSHMI CEMENT LTD
Folio No: SD045069

11

625228

Subject: Regarding KYC updation and issue of Duplicate Share Certificate

Dear Concern,

This is **Sunita Sawhney** having shares of JK Lakshmi Cement Limited under the above-mentioned folio. I would like to inform you that I have completed all the documents regarding issue of duplicate share certificate. So kindly do the needful at earliest.

For your reference, I am attaching following documents

1. Affidavit and Indemnity Bond for Duplicate issue
2. Form ISR-1, 2,3 & 4
3. Cancelled Cheque
4. Client Master List
5. Self-attested copy of Pan and Aadhaar

Kindly expedite the process

Thanks & Regards

Sunita Sawhney

Sunita Sawhney
ED-54, Tagore Garden
S.O. West Delhi-110027
Email Id: elistecapital06@gmail.com
Phone No: 9555220651



Ok

JK 5

11

625263



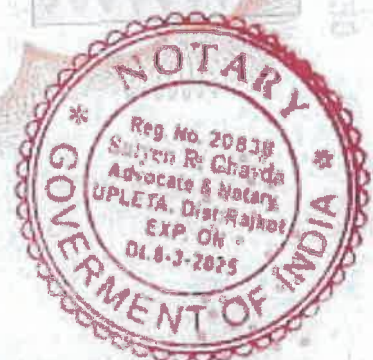
JUDICIAL t of Gujarat

IN-GJ68246426460797V

IL
DRC
Chie
dip
un
ur

Rs.
50

Stamp Duty



Certificate No. : IN-GJ68246426460797V
 Certificate Issued Date : 30-Oct-2023 11:55 AM
 Account Reference : IMPACC (AC)/ gj13328011/ RAJKOT/ GJ-RA
 Unique Doc. Reference : SUBIN-GJGJ1332801160312216833657V
 Purchased by : RAJNIKANT ABHECHAND VORA
 Description of Document : Article 4 Affidavit
 Description : AFFIDAVIT
 Consideration Price (Rs.) : 0 (Zero)
 First Party : BHALODIA ASHVINBHAI CHANDUBHAI
 Second Party : Not Applicable
 Stamp Duty Paid By : BHALODIA ASHVINBHAI CHANDUBHAI
 Stamp Duty Amount(Rs.) : 50 (Fifty only)

Book No.....005.....
 Page No.....005.....
 Serial No.....5984.....
 Date...31/10/2023...

MCS Share Transfer Agent Ltd.
 New Delhi
 24 NOV 2023
RECEIVED
 0012872151



IN-GJ68246426460797V

Registered Post

Jyoti
MCS Share Transfer Agent Ltd.
F-65 First Floor
Okhla Industrial Area Phase-1
New Delhi - 110020

05 Oct, 2013

Dear Madam,

JK Lakshmi Cement Ltd
Folio No. SD 056096; Shares 44
in the name of Lokesh Nath Rohatgi
Issuance of Duplicate Share Certificate

11
625786

As I am not in possession of the captioned share certificate, your good self is requested to issue me duplicate thereof.
I am sending to you the undernoted documents duly completed for doing the needful at the earliest.

1. Formal letter duly signed by shareholder for issuance of duplicate certificate.
2. Affidavit on Non judicial stamp paper of ₹50/- duly notarized.
3. Indemnity bond on Non judicial stamp paper of ₹100/- duly notarized.
4. Form ISR-1
5. Form ISR-2
6. Form ISR-4
7. Self attested copy of Pan & Aadhar of share holder, Lokesh Nath Rohatgi
8. Self attested copy of Pan & Aadhar of witness, Shubhendra Rohatgi
9. Self attested copy of Pan & Aadhar of witness, Shubhendra Rohatgi
10. Client Master list of Lokesh Nath Rohatgi, the shareholder
11. Copy of Bank passbook of share holder attested by bank official.
12. Copy of Electricity bill self attested by shareholder
13. Formal letter duly signed by share holder for updation of current address alongwith copy of bank passbook photocopy attested by bank official.
14. Counter foil of dividend warrant received from the Company of old address. (copy)

Thanks & regards,

L. Rohatgi
(Lokesh, Nath Rohatgi)
25 Tulsi Vihar,
Dayal Bagh,
Aga - 282005

Encl: 13 as above.



Tim Form



കേരളം KERALA

DW 902557

**Form-A
AFFIDAVIT**

I, Bhaskaran Nair. V., spouse of Vijayalekshmi Amma. D., residing at Gayathri, Kalarikkal, Karuvatta North, Alappuzha District, Kerala State, India having Permanent Account No.AVLPB6430D do hereby solemnly affirm and state on oath as follows.

1. That I, Bhaskaran Nair. V. hold the following 24 securities under Folio No.SD013298 in JK Lakshmi Cement in my name as singel holder.

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive No.	
				From	To
JK Lakshmi Cement	SD013298	24 Nos.	SD0013173	1797707	1797730

MOE Share Transfer Agent Ltd.
New Delhi

Bhaskaran Nair. V.

24 NOV 2023

[Signature]
12.09.2023

[Signature]
...2

RECEIVED

A. RAJAMONY
ADVOCATE & NOTARY
Roll No. R.423 1976

No. 22459 Date 12.9.2023
S.M. Gram m... V.
[Signature]



Registrar of Companies
 No. 2
 Expires on 10-10-2026



14 MALL
SURENDRANAGAR GUJARAT - 380002

D O M M Y Y Y Y

या धारक को OR BEARER

अदा करें।

₹

0220104000203722

Savings
Payable At Par At All DBI Bank Branches

CANCELLED

Smriti Rajesh

SMITABEN RAJESHKUMAR SHAH / RAJESH ANOPCHAND SHAH

21/03/2017 21/3/17

Please sign above

⑈017428⑈ 36325900⑈ 02 1 31

Sir/Mam,
I am the share holder of your company "JK LAKSHMI CEMENT LTD" with the above folio number : S0024180 with holder's name SMITABEN RAJESHKUMAR SHAH and RAJESHBHAI ANOPCHAND BHAI SHAH . We have lost our original share certificate of the company . So, we've send the request letter with some documents at your office as well as send the mail at the registered E-mail address then we got an email of the procedure from you .
I am requesting you to kindly consider all the documents and issue us duplicate share certificate as on urgent basis.

1. Zerox Copy of PAN Card of the claimants
2. Zerox Copy of AADHAR Card of the claimants
3. Zerox Copy of Dividend Order as an Old address proof
4. Original Cancel Cheque
5. FORM ISR - 1
6. FORM ISR -2
7. FORM ISR - 4
8. SH-13
9. CLIENT MASTER LIST
10. AFFIDAVIT
11. INDEMNITY BOND



Affidavit for one and same person key