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| <p>1 BSE Limited
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> |
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Dear Sir(s),

Re: **Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Further to our letters of even no. dated 15th February 2024 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, please find below the details of 'Letter(s) of Confirmation' issued by the Company to the following Shareholders, consequent to loss of share certificates reported by them:

S. No	Name of Shareholder	Folio No.	Old Certificate No.	Duplicate Certificate No.	Distinctive Nos.	No. of Shares
1.	AMIT KUMAR GOEL (Name Correction)	SD043768	43543	73413	2306955-2307020	66
2.	VIMLA BHANUSHALI (Name Deletion) BHAGWANDAS BHANUSHALI	SD036345	36142	73414	2149839-2149850	12
3.	DILIP KUMAR CHAMARIA	SD001543	1518	73415	330047-330146	100
4.	SAROJ CHAMARIA	SD001542	1517	73416	329947-330046	100
5.	SANDEEP GOEL	SD041213	40993	73417	2251041-2251064	24
6.	A K DEVASSY KUTTY (Name Correction)	SD042679	42455	73418	2283403-2283414	12
7.	PRAGNESH SURTI (Name Correction)	SD053754	53434	73419	2974997-2975036	40
8.	KIRTI AGRAWAL (Name Correction)	SD042798	42574	73420	2285861-2285926	66
9.	HARIPRASAD GANERIWALA	SD054838	54507	73421	3073259-3073366	108



This is for your information and records.

Thanking you and assuring your best attention at all times.

For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary



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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: jklc.investors@jkmail.com