

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

Dear Sir(s),

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

Further to our letter of even no. dated 12th September 2023 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.	VASANT MALHARAO KACHURE	SD005891	56599	71655	3413419-3413552	134
2.	BHAWARI DEVI JAJOO and SHIV SHANKER JAJOO	SD004430	4372	71656	792851- 792876	26
3.	KUNDANBALA SUCHAK	SD005951	5876	71657	1053447-1053842	396
4.	PARESH KUMAR SUCHAK	SD040972	40754	71658	2245895-2245906	12
5.	SUSHIL KUMAR JAIN	SD018403	18258	71659	1889583-1889594	12
6.	SACHEEN KUMAR BANKA	SD007916	7825	71660	1409477-1409586	110
7.	SANJAY RAMAKANT PATEL and SAROJBEN RAMAKANT PATEL	SD003199	3159	71661	613471-614028	558
8.	HARILAL NARBHERAM SOMPURA and JAYENDRA HARILAL RAVAL	SD008147	8055	71662	1458243-1458332	90
9.	GOPA GUHA ROY and RAHUL GUHA ROY	SD050126	49826	71663	2519081-2519476	396

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



S. No	Name of Shareholder	Folio No.	Old Certificate No.	Duplicate Certificate No.	Distinctive Nos.	No. of Shares
10.	PRITHIPAL SINGH SEGUE and RATAN KAUR SEGUE	SD017318	17175	71664	1874925-1874936	12

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