

- | | |
|--|---|
| <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> |
|--|---|

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 4th January 2024 & 9th January 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. | PRAFULL CHANDRA MANILAL SHAH | SD056770 | 55928 | 73405 | 3315481-3315660 | 180 |
| 2. | A NISSAR MOHAMED | SD039203 | 38989 | 73406 | 2209599-2209622 | 24 |
| 3. | NANAK CHAND ARORA | SD027814 | 27643 | 73407 | 2014641-2014652 | 12 |
| 4. | MR COLIN VALANTINE VINCENT SABBAS JOSEPH and LANCELOT JOSEPH | SD011118 | 11003 | 73408 | 1723715-1723766 | 52 |
| 5. | RAJENDRA KUMAR JAIN | SD057594 | 15485 | 73409 | 1851107-1851118 | 12 |
| 6. | BAL KRISHAN BHALLA | SD005733 | 5661 | 73410 | 1015997-1016302 | 306 |
| 7. | RENU CHANNA | SD053748 | 53428 | 73411 | 2974843-2974860 | 18 |
| 8. | SAKTI PRASAD BISWAS (Duplicate cum name deletion) PROTIMA BISWAS | SD026364 | 26196 | 73412 | 1994669-1994680 | 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



Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone: 66001142 / 66001112; E-mail: jklc.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: jklc.investors@jkmail.com