

- |   |  |
|---|--|
| <p>1 <b>BSE Ltd.</b><br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai – 400 001<br/><b>Through: BSE Listing Centre</b><br/><b>Security Code No. 500380</b></p> | <p>2 <b>National Stock Exchange of India Ltd.</b><br/>Exchange Plaza”<br/>Bandra-Kurla Complex<br/>Bandra (East), Mumbai – 400 051<br/><b>Through: NEAPS</b><br/><b>Symbol: JKLAKSHMI, Series : EQ</b></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.	ANANT RAYU XETE VERENKER	SD012089	11969	1756065-1756088	24
2.	SWATI RAVINDRA KHIRE	SD042120	41899	2271199-2271210	12
3.	LALGUDI BALASURAMANIAN RANGANATHAN	SD013981	13854	1820513-1820524	12
4.	NARENDRA KR. SUCHAK	SD008602	8502	1552127-1552608	482
5.	VAIDYAJAYASHREE SUDHAKAR and VAIDYA SUDHAKAR DINKAR	SD049439	49143	2449917-2450096	180
6.	RASHMI SHAMRAO PATIL, SHAMRAO SHANTARAM PATIL and USHA SHAMRAO PATIL	SD029502	29327	2038011-2038022	12
7.	DEVIDAS DIWANHAND KAPUR	SD032312	32124	2074293-2074304	12
		SD000587	579	147553- 147588	36



S. No	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
8.	NAREN R BHUTA	SD002795	2761	541951- 542174	224
		SD031249	31067	2060889-2060900	12
9.	DHARMENDRA P. SHAH and NIPA D. SHAH	SD050798	50487	2687307-2687414	108

Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD-RTAMB/ P/ CIR/202218 dated 25<sup>th</sup> 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



Date: 19/05/2023

From:  
Anant Rayu Xeteverenkar  
H. NO: 133/B, Bazar Waddo  
Cansaulim, Goa-403712

16A

To,  
MCS Share Transfer Agents Ltd  
Unit: JK Lakshmi Cement Ltd.  
F-65, 1st Floor,  
Okhla Industrial Area, Phase-I  
New Delhi- 110020

Ref Folio No: SD012089

⑪  
624579

**SUB: ISSUANCE OF DUPLICATE SHARE CERTIFICATE**

Dear Sir,

I, Anant Rayu Xeteverenkar is holding 24 shares of JK Lakshmi Cement Ltd. under folio no: SD012089 and would like to demat the same. Also once confirmation letter for issue duplicate share certificate is issued, kindly revalidate my unclaimed dividends.

As per your instructions via email, I have attached all the necessary documents for Issuance of Duplicate share certificate. Kindly update my KYC details as per ISR-1 form. Please find attached following documents:

1. ISR-1, ISR-2, ISR-3 & ISR-4 along with cancelled cheque
2. CML copy
3. PAN & Aadhar self Attested
4. Affidavit
5. Indemnity Bond

I would be grateful if you could do the needful at the earliest.

Thanking you

Yours sincerely



Anant Rayu Xeteverenkar

MCS Share Transfer Agents Ltd  
New Delhi  
20/05/2023  
RECEIVED

MCS SHARE TRANSFER AGENT LTD

F-25, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020  
Tel: 41709881 FAX: 41709881 E-Mail: helpdesk@delhi@mcsregistrars.com

MCSSTA/JKE/624510 / 3  
Unit No :

Date : 19-may-2023

SWATI RAVINDRA KHIRE  
SHAGYASHRI, PLOT NO. 10 BHUVANESHWAR  
COLONY PASHAND ROAD PUNE  
411008

*Subscribed*  
⑪

Unit : JK LAKSHMI CEMENT LIMITED (RS. 5/-)  
Subject : INDEMNITY BOND FOR ISSUANCE OF DUP. SHARES. ( INDRJ)  
Your Folio : SD042120 J/T:

624510

Dear Sir/Madam,

We return herewith documents submitted by you for issuance of duplicate share certificate(s) due to following objection :-

01. Address proof of witness not attached.
02. Nominee ID & Address proof also required.

*Received*

On receipt of documents duly rectified above objection, we will arrange for issuance of duplicate shares certificate(s) after obtaining the approval from the Company / Bank.

Please provide your E-mail IDs & contact no. to us (for physical holdings) at the above address or to Depository Participant (for demat holdings) for serving of documents by e-mode in order to comply with the Green Initiative taken by the MCA.

To facilitate payment of Corporate Benefits like Dividend etc. Members holding shares in physical form are requested to avail the National Electronic Clearing Services (NECS) facility, which provides important benefits viz. (a) direct credit of dividend amount in the bank account (b) elimination of postal delays, (c) no loss of Dividend Warrant & no fraudulent encashment for which the bank details may be provided with a cancelled cheque with the preprinted name of the share holder in original

Thanking you

Yours Sincerely,  
For MCS SHARE TRANSFER AGENT LTD

Sd/-  
Registrars

MCS Share Transfer Agent Ltd  
New Delhi  
21 05 2023  
RECEIVED

\* BEING A COMPUTERISED COMMUNICATION NO NEED OF SIGNATURE\*

1st floor, #65 Okhla Ind Area Phase 1

New Delhi 110020

Dear Sir/Madam

JKLAKSHMI CEMENT (Folio SD13981)

Ref to your letter dt 09Mar 2023, (MCSSTA/JK5/624175/4) dt 09Mar2023

Please find herewith the master list of docs attached

1. pan card copy of Mr Lalgudi B Ranganathan (share holder)

2. old passport copy with old home address matched with Jk Lakshmi cement correspondence with ref to scheme of reconstruction and demerger between JK Lakshmi and Ashim investment company Ltd. (Proof of earlier joint family address)

3. Copy of adhar card of share holder (Lalgudi B Ranganathan)

4. Affidavit requested by the company for the name in Pan card Lalgudi B Ranganathan and name in your company shares as Lalgudi Balasubramanian Ranganathan. (Notarized)

5. Police complaint for loss of share certificate of JK Lakshmi Cement

6. Affidavit for duplicate share certificate in place of the lost original share certificate. (Notarized)

7. Indemnity bond protecting the interest of JK Lakshmi Cement against any damages for the loss of share certificate. (Notarized)

8. surety 1 Mr SS Vasan, adhar card copy.

9. surety 2 Mrs Lakshmi Vasan adhar card copy.

10. Witness 1 Mr Vaishnav adhar card copy

11. Witness 2 Mr Balasubramanian Ranganathan adhar card copy.

12. Form ISR 1 duly filled.

13 Form ISR 2 duly filled and attested by Bank manager.

14. Bank details.

15. ISR 4 Form duly filled.

16. SH13 Nmination form duly filled Copy of nominee adhar attached.

17. Witness signature on SH13 (adhar copy attached)

Hope all docs in order as requested. Pl do the needful.

Lalgudi B Ranganathan M 7777043694



To  
MCS Share Transfer Agent Ltd  
Unit: JK Lakshmi Cement Limited  
F-65, 1st Floor,  
Okhla Industrial Area Phase I,  
New Delhi - 110020.

*Just The Car*

*Cher*

Date: 20.03.2023

11

624590

Dear Sir/Madam,

**Sub: Request for transmission cum issue of duplicate share certificate (Folio No: SD008602)**  
**Ref. No.: Your letter bearing ref no. MCSSTA/JK5/62462/12 dated 09.03.2023**

With reference to your email dated 22.12.2022 on the captioned subject matter, wherein you have advised to submit few additional documents for transmission cum issue of duplicate share certificate under Folio No. SD008602 for 182 equity shares of the Company, JK Lakshmi Cement Limited in the name of Narendra Kumar Suchak

In respect of the above, please find enclosed herewith the following documents for your information, action and records:

1. Notarised copy of the Legal Heir Certificate
2. Notarised copy of the death certificate of Narendra Kumar Suchak.
3. Transmission Request Form in Annexure - C
4. Notarised copy of the Affidavits in Annexure - D in the name of Rekha Suchak and Arpit Suchak
5. Notarised copy of the Indemnity Bond in Annexure - E
6. Notarised copy of the No Objection Certificate in Annexure - F
7. Investor Service request Form ISR - 4
8. Request For Registering Pan, KYC Details or Changes / Updation thereof in Form ISR - 1
9. Nomination Form in Form No. SH-13
10. Self-attested copy of PAN card of mine, legal heir and witness
11. Self-attested copy of Aadhar card of mine, legal heir and witness
12. Client Master List
13. Confirmation of Signature of ours by the Banker in Form ISR-2
14. Original Cancelled Cheque
15. Notarised copy of the Affidavit (Form - A)
16. Notarised copy of the Indemnity Bond (Form - B)
17. copy of the dividend counterfoil as proof of holding and old address

Further you are also requested to provide me the pending dividends, Bonus issue, Right Issue and/or any other corporate benefit attached to the said shares in my name.

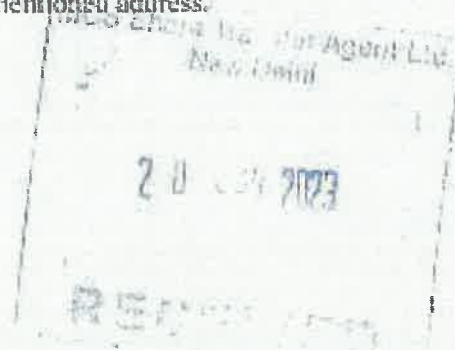
In case of your goodself require any other information or documents please do email at [consoulhiva@gmail.com](mailto:consoulhiva@gmail.com) or write to me at the below mentioned address.

Kindly do the needful and oblige

Thanking You  
Yours Faithfully

*Rekha Suchak*

(Rekha Suchak)  
Shaila Diamond,  
1<sup>st</sup> Floor, 1578, Madurdaha,  
Near Anandapur Police Station,  
E.K.T., Kolkata, West Bengal - 700107



Script - JK LAKSHMI CEMENT LIMITED - To get physical subdivided shares of this script of FV Rs 5 - before getting the same dematerialised

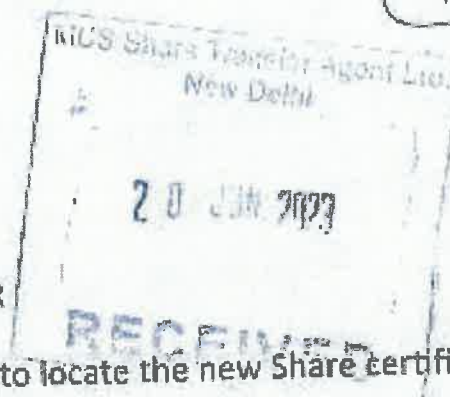
Fri, Apr 14, 2023 at 1:09 PM

JKLC INVESTORS <jkic\_investors@jkmail.com>  
To: Shreekar Vaidya <shreekarvaidya@gmail.com>  
Cc: "seniorcitizen.iepfa@mca.gov.in" <seniorcitizen.iepfa@mca.gov.in>, Sudhakar Vaidya <sudhakarvaidya89773@gmail.com>, "arvind.natu@gmail.com" <arvind.natu@gmail.com>

Dear Shareholder,

This is to inform you that 180 shares bearing folio number SD049439 of JK Lakshmi Cement Limited (Face Value Rs.5/-) has been issued in 2009 pursuant to sub-division of capital scheme. Certificate detail is as below :-

Folio No. - SD049439  
Certificate No. - SD0049143  
Distinctive No. From - 2449917  
Distinctive No. To - 2450096  
Shares - 180  
Name - VAIDYAJAYASHREE SUDHAKAR  
Joint Name - VAIDYA SUDHAKAR DINKAR



You are requested to check it thoroughly to locate the new Share certificate at your end and inform us accordingly.

If it is not traceable after thorough search, to enable us to issue duplicate Share Certificate in lieu of the original being reported lost/misplaced by you, kindly furnish the following documents for issuance of Duplicate Share certificate.

*Attached herewith all necessary documents as per this mail.*  
Procedure for issuance of duplicate Share certificate.

1. Certified copy of FIR regarding lost/misplace shares and the same should be in English/Hindi version duly mentioned shares details; if it is online then please send notarized copy of the same.

2. Issuance of advertisement regarding loss of securities in a widely circulated newspaper.

There shall be no requirement to comply with aforesaid documents, if the value of securities as on the date of submission of application, along with complete documentation as prescribed by the Board does not exceed Rs.5 Lakhs. The applicant shall quantify the value of the securities on the basis of the closing price of such securities at any one of the recognized stock exchanges a day prior to the date of such submission in the application.

3. Formal letter duly signed by shareholder requesting for issuance of duplicate share certificate.

Rashmi S. Parul  
F6, Sharadas  
Bhawani Shank  
Dadar (W)  
Mumbai 28  
20/05/2023

624577

MCS Share Transfer Agent Ltd.  
Unit JK LAKSHMI CEMENT LIMITED (LL)

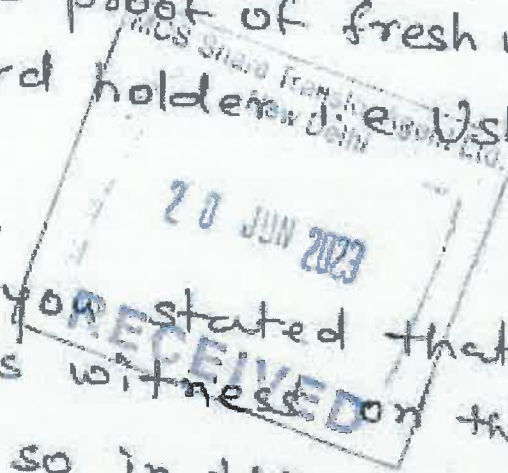
Sub: ① Correction of witness of indemnity bond  
② ID & address proof of fresh witness  
③ Sign of third holder

Dear Sir/Madam,

In your letter, you stated that shareholder have signed as witness on the indemnity bond but it's not so in this case.

Witness on indemnity is Mr. Shashank Parulekar & his ID & address proof was attached. But it seems that you objected to the same and corrected indemnity bond as wanted by you; ~~is attached~~ with fresh witness (Mrs. Madhavi Shirodkar) along with her ID & address proof (self attested xerox copies) is attached.

Mr. Usha Shamrao Patil has signed on ISR 2. Death certificate of Mr. Shamrao Patil is already notarized & old address proof of decease is attached as asked by you.





To: MCS SHARES TRANSFER AGENT LTD.

UNIT: JK LAKSHMI CEMENT LTD  
F-65, 1<sup>ST</sup> FLOOR, OKHLA INDUSTRIAL  
PHASE-1, NEW DELHI -110020

*Ok*

Date: 31/5/2023  
Place: New Delhi

From  
SANJEEV KAPUR  
A-29 Amar Colony, Lajpat Nagar-4  
New Delhi-110024

*2UPP release*

11

624606

Sub: - Request for duplicate cum transmission of shares.  
Unit: - JK Lakshmi Cement Ltd, Folio No: - SD032312  
Ref No. - To your mail dated- 08/05/2023

Dear Sir/Ma'am,

This is with reference to your letter reference no to your mail dated 08/05/2023; I am submitting the documents as per your requirement.

1. Request letter for the said subject.
2. Death certificate of deceased holder duly notarized.
3. Death certificate of Spouse of deceased holder duly notarized.
4. Surviving member certificate duly notarized.
5. Form ISR-5 for transmission of shares.
6. Affidavit of Rs.10/- on NJSP for duplicate of share duly notarized.
7. Indemnity bond of Rs.100/- on NJSP for duplicate of share duly notarized.
8. Affidavit of Rs.10/- on NJSP for transmission of share duly notarized.
9. Indemnity bond of Rs.100/- on NJSP for transmission of share duly notarized.
10. Affidavit of Rs. 10/- on NJSP for Name Oath duly notarized
11. Form ISR-1 for KYC updation.
12. Form ISR-2 for signature updation with original cancelled cheque.
13. Form SH-13 for nomination.
14. Self-attested Pan Card and Aadhaar card copies of nominee.
15. Self-attested Pan Card and Aadhaar card copies of witnesses.
16. Self-attested Pan Card and Aadhaar card copies of claimant.
17. Form ISR-4 for duplicate cum transmission of shares.
18. Copy of CML

Your early action in this matter is highly appreciated.

Regards

*Sanjeev Kapur*

MCS Shares Transfer Agent Ltd  
New Delhi  
20 2023  
RECEIVED

SANJEEV KAPUR

To,  
MCS SHARES TRANSFER AGENT LTD.  
UNIT: JK LAKSHMI CEMENT LTD  
F-65, 1st Floor, Okhla Industrial Area, Phase-I,  
New Delhi- 110020

Date: 2/6/2023  
Place: New Delhi

From  
SANJEEV KAPUR  
A-29 Amar Colony, Lajpat Nagar-4  
New Delhi-110024

Sub: - DUPLICATE LUMP TRANSMISSION OF SHARES  
Folio No. - ~~SD002312~~, SD000587  
Ref No.- MCSSTA/JK5/624444 Dated- 22/04/2023

OK  
Folio No

⑪  
624625  
624626

Dear Sir/Ma'am,

This is with reference to your letter reference no MCSSTA/JK5/624444 Dated- 22/04/2023; I am submitting the documents as per your requirement.

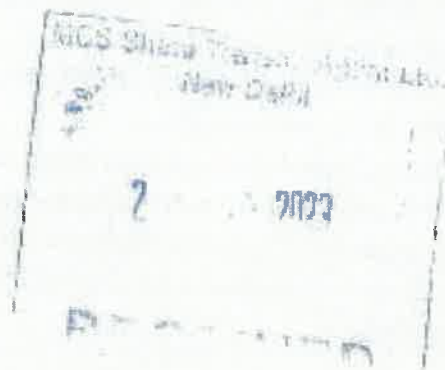
1. No-Objection Letter for said subject. *From Anju Kapur.*
2. Self-attested Pan Card and Aadhaar card copies of Anju Kapur.

Your early action in this matter is highly appreciated.

Regards



SANJEEV KAPUR



Application for Duplicate cum Transmission, KYC & Nomination, Unclaimed Dividend

Date: 01/06/2023

From,  
 Bhavna N. Bhuta  
 501, Vasant Villa, B-15, Kapol Society,  
 V.M. Road, Next to Axis Bank, Juhu,  
 Mumbai - 400049  
 Cont no: 9870407141  
 Email id: [bhavnaabhuta28@gmail.com](mailto:bhavnaabhuta28@gmail.com)

*DUP + TM Case  
 2 folios*

To,  
 MCS SHARE TRANSFER AGENT LTD,  
 Unite: JK LAKSHMI CEMENT LTD  
 F-65, 1st Floor,  
 Okhla Industrial Area,  
 Phase-I, New Delhi, Delhi, 110020

624620  
 624621

New folio Number: SD031249, SD002795

SUB: Application for Duplicate cum Transmission, KYC & Nomination, Unclaimed Dividend

Dear Sir,

My husband Mr. Naren Ramniklal Bhuta holds JK LAKSHMI CEMENT LTD Physical shares in his name. He has been declared missing from the year 1989. A true copy of the Bombay High court order, mentioning that said person is missing from 1989 and Presumed to be dead under section 108 of Indian evidence act has been enclosed herewith for your kind perusal

So keeping High court order in reference & as his wife & legal heir (Bhavna N. Bhuta), I request you to process Duplicate cum Transmission of shares. As per your Reply letter dated 14/04/2023 with Revised SEBI guidelines, all formalities are done for the same & enclosed here. KYC & Nominations forms are also enclosed here.

Further I would also request you to register my bank details & credit all unpaid dividends if any.

The details of old Shares held with me:

Name of Shareholder	Folio no	Certificate no	Distinctive no's	No of shares	F.V.
1: Naren R Bhuta	4172	N4163	1633944 - 1634055	112	10/-
	40950	N40882	3867237 - 3867242	6	10/-

The details of shares are lost :

Name of Shareholder	Folio no	Certificate no	Distinctive no's	No of shares	F.V.
1: Naren R Bhuta	SD002795	2761	541951 - 542174	224	5/-
	SD031249	31067	2060889 - 2060900	12	5/-

VALUE OF SHARES

Rs. 158120/-

*Ok*

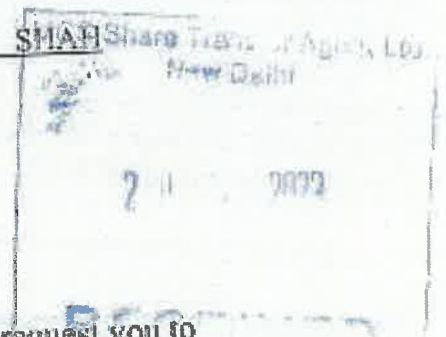
From :  
Dharmendra P Shah  
Nipa D Shah  
47 Old Hanuman Lane  
Shanti Bhuvan 4<sup>th</sup> Floor  
Office No. 52  
Mumbai - 400 002.  
M No 9821053559  
E Mail : dsaa1982@gmail.com

5<sup>th</sup> June, 2023

To  
The Registrar  
MCS Share Transfer Agents Limited  
Unit : JK Lakshmi Cement Limited,  
F-65, 1<sup>st</sup> Floor, Okhla Industrial Area,  
Phase I,  
New Delhi - 110020;  
E-mail Id: admin@mcsregistrars.com;  
Phone No.: 011-41406149-52.

11  
624637

Re : Folio no. SD050798  
NAME OF HOLDER : DHARMENDRA P SHAH AND NIPA D  
CERTIFICATE NO. : 50487  
DISTINCTIVE NO. 2687307 TO 2687414  
SHARES : 108  
Unit : JK Lakshmi Cement Limited



Sub : Request to issue Duplicate Share Certificates

With regards to loss of Original Share Certificates we hereby request you to kindly issue of Duplicate Share Certificate and if possible in Demat form and as required please find followings :

1. Copy of FIR including e-FIR/Police complaint with details of the securities, folio number, distinctive number range and certificate numbers.
2. Issuance of advertisement is not applicable.
3. This formal Letter duly signed by shareholder requesting for issuance of duplicate share certificate

*Dharmendra P Shah* Nipa D. Shah