JK LAKSHMI CEMENT Ltd.

JKLC:SECTL:SE:21
8th January 2021

1 **BSE Limited**
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Center

2 **National Stock Exchange of India Ltd.**
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JKLAKSHMI, Series : EQ
Through: NEAPS

Dear Sir/ Madam,

Re: **SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 (as amended to the extent vide SEBI Circular No.- CIR/MRD/DP/30/2010 dated 06.09.2010)**

Sub: **"Reconciliation of Share Capital Audit Report" for the Quarter ended 31st December 2020**

1. We confirm that the Company has complied with all the requirements of aforesaid circular including reconciliation of the total admitted capital with both the depositories and the total issued and listed capital.

2. As required, we send herewith the Audit Report of M/s. MA & Associates, Practicing Company Secretaries dated 8th January 2021 regarding "Reconciliation of Share Capital Audit" of the Company as on 31st December 2020. We trust you will find this in order.

Thanking you and assuring you our best co-operation at all times.

Yours faithfully,
For JK Lakshmi Cement Limited

BRIJESH KUMAR DAGA

(B.K. Daga)
Sr. Vice President &
Company Secretary

Encl : a.a

MA & ASSOCIATES
Company Secretaries
A-296, Basement, Shivalik, New Delhi-110017
Tel. : 26683630, 41854668
Mobile : 98110-37190
E-mail :csmanishaagr@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

[Pursuant to Circular No. CIR/MRD/DP/30/2010 dated 06/09/2010]

1.	For Quarter Ended	31st December, 2020	
2.	ISIN	INE786A01032	
3.	Face Value	Rs. 5/-	
4.	Name of the Company	JK Lakshmi Cement Limited	
5.	Registered Office Address	Jaykaypuram- Dist. Sirohi,Basantgarh, Rajasthan -307019 Phone:02971-244409 Fax:02971-244417	
6.	Correspondence Address	B.K.Daga Sr. Vice President & Company Secretary JK Lakshmi Cement Limited Secretarial Department GulabBhawan, Rear Wing, 3rd Floor, 6A,Bahadur Shah Zafar Marg, New Delhi-110002	
7.	Telephone No. & Fax No.	(T) 91-11-68201860 Fax: 011-23739475	
8.	Email Address	Jklc.investors@jkmail.com	
9.	Name of the Stock Exchanges where securities are listed	BSE Ltd. -Mumbai The National Stock Exchange Limited -Mumbai	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	11,76,70,066	100%
11.	Listed Capital	11,76,70,066	100%
12.	Held in dematerialised form in CDSL	71,28,760	6.06%
13.	Held in dematerialised form in NSDL	10,94,12,875	92.98%
14.	Physical	11,28,431	0.96%
15.	Total no. of shares(12+13+14)	11,76,70,066	100%
16.	Reasons for difference if any, between (10 & 11) (10 & 15), (11 & 15)	NIL	

MA & ASSOCIATES * Company Secretaries * NEW DELHI * CP No. 5507

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE(Specify Names)
NIL						

18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NOT APPLICABLE
21.	Mentioned total number of requests, if any, confirmed after 21days and total number of requests pending beyond 21 days with the reason for delay:	

Total number of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending beyond 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. B. K. Daga Sr.Vice President & Company Secretary Tel No. 91-11-68201860 Fax: 011 - 23739475 FCS No. 3713 E-mail:bkdaga@jkmail.com
23.	Name, Address, Telephone & Fax No., Registration no. of the certifying CS	Manisha Agrawal MA & Associates A-296 ,Basement, Shivalik Malviya Nagar, New Delhi -110017 Tele No. 91-11-26683630 CP No. 3507 M. No. 5222 E-mail:csmanishaagr@gmail.com



24.	Whether common agency appointed for share registry work? If yes (Name &Address)	MCS Share Transfer Agent Limited F-65, 1st Floor, Okhla Industrial Area, Phase –I, New Delhi-110020 Ph:011-41406149-52, Fax: 011-41709881 Email- admin@mcsregistrars.com Website:-www.mcsregistrars.com SEBI Regn No.-INR000004108
25.	Any other detail that the CS may like to provide(e.g. BIFR company, delisting from Stock Exchange, Company changed its name)	NIL

Place: New Delhi
Date: 08.01.2021

For MA & Associates,
Company Secretaries

(Manisha Agrawal)
CP No. 3507
M. No. 5222
UDIN: F005222B001898621