

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

BACL:SECT:SE:2023

Date: 10<sup>th</sup> April 2023

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Security Code: 500380

National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra East  
Mumbai-400 051  
Symbol: JKLAKSHMI, Series EQ

Dear Sir / Madam,


Re: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ('SEBI Takeover Regulations')

We, Bengal & Company Ltd., hereby submit a declaration under Regulation 31(4) of the said SEBI Takeover Regulations, in the capacity of Promoter of JK Lakshmi Cement Ltd. ("Target Company"), that we along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the Equity Shares held by us in the Target Company, during the Financial Year 2022-23.

This may also be treated as a declaration on behalf of all other constituents of Promoter Group of the Target Company for which we have been duly authorised.

Thanking You,

Yours faithfully  
For Bengal & Assam Company Ltd.

  
(Dillip Kumar Swain)  
Company Secretary  
& Compliance Officer

Cc:  
Audit Committee of Directors  
JK Lakshmi Cement Ltd.  
Jaykaypuram, Distt. Sirohi-307019  
Rajasthan

CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkm.com

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