



JKLC:SECTL:SE:20
15th January 2020

National Securities Depository Ltd.
4th Floor, 'A' Wing, Trade World Kamala
Mills Compound,
Senapati Bapat Marg, Lower Parel
MUMBAI – 400 013

Central Depository Services (India) Ltd.
25th Floor, A Wing, Marathon Futurex,
N.M. Joshi Marg,
Lower Parel (East),
MUMBAI – 400 013

Dear Sir / Madam,

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the Quarter ended 31st December 2019

We enclose herewith letter dated 3rd January 2020 of M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company, being the certificate under aforesaid Regulation and the same is self-explanatory.

Thanking you and assuring you our best cooperation at all times,

Yours faithfully,
For JK Lakshmi Cement Limited

BRIJESH
KUMAR DAGA

Digitally signed by
BRIJESH KUMAR DAGA
Date: 2020.01.15
17:05:18 +05'30'

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

Encl:a.a.

BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers
Dalal Street
MUMBAI – 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051

Through: BSE Listing Centre

Through NEAPS



Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;
E-Mail: jklc.customercare@jkmil.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511
Regd. & Works Office: Jaykypuram, Distt. Sirahi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmil.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmil.com



MCS Share Transfer Agent Limited

F-65 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/JK5/12/2019

January 03, 2020

J K Lakshmi Cement Limited
New Delhi

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2019, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed ;and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited

Authorised Signatory

