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| 1 BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Through: BSE Listing Centre
Security Code No. 500380 | 2 National Stock Exchange of India Ltd.
Exchange Plaza”
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051
Through: NEAPS
Symbol: JKLAKSHMI, Series : EQ |
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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 9th March 2023 & 14th March 2023 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-RTAMB/P/CIR/202218 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.	Pheroze Kaikhusro Commissariat, Pилоo Pheroze Commissariat and Dolly Merwan Irani	SD004785	4721	71610	845315-845674	360
2.	Ravindra Nath Srivastava and Sheela Srivastava	SD033011	32819	71611	2085871-2085882	12
3.	Sheela Srivastava and Anurag Srivastava	SD050551	50244	71612	2614847-2615332	486

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