



JKLC:SECTL:SE:24  
16<sup>th</sup> July 2024

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| <p>1 <b>BSE Limited</b><br/>Department of Corporate Services<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai – 400 001<br/><b>Security Code No. 500380</b><br/><b>Through: BSE Listing Centre</b></p> | <p>2 <b>National Stock Exchange of India Ltd.</b><br/>“Exchange Plaza”<br/>Bandra-Kurla Complex<br/>Bandra (East)<br/>Mumbai – 400 051<br/><b>Symbol: JKLAKSHMI, Series : EQ</b><br/><b>Through: NEAPS</b></p> |
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Dear Sir/ Madam,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June 2024**

We submit herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June 2024, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No. D&CC/FITTC/CIR – 16/2002 dated 31<sup>st</sup> December 2002 for your information and record.

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

Yours faithfully,  
For JK Lakshmi Cement Limited

(Amit Chaurasia)  
Company Secretary

Encl : a.a





# MA & ASSOCIATES

Company Secretaries  
 A-296, Basement, Shivalik, New Delhi-110017  
 Tel : 26683630, 41854688  
 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	30 <sup>th</sup> June 2024				
2.	ISIN	INE786A01032				
3.	Face Value	₹ 5/-				
4.	Name of the Company	JK Lakshmi Cement Limited				
5.	Registered Office Address	Jaykaypuram Dist. Sirohi, Rajasthan - 307019 Phone:02971-244409 Fax:02971-244417				
6.	Correspondence Address	Mr. Amit Chaurasia Company Secretary JK Lakshmi Cement Limited Secretarial Department GulabBhawan, Rear Wing, 3 <sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110002				
7.	Telephone No. & Fax No.	(T): 91-11-68201860 (F): 91-11-23739475				
8.	Email Address	Jklc.investors@jkm.com				
9.	Name of the Stock Exchanges where securities are listed	BSE Ltd. The National Stock Exchange of India Limited				
		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	72,66,993	6.18%			
13.	Held in dematerialised form in NSDL	10,97,50,026	93.27%			
14.	Physical	6,53,047	0.55%			
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				
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 21 days 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
	Confirmed after 21 days	NIL	NIL
	Pending beyond 21 days	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. Amit Chaurasia Company Secretary JK Lakshmi Cement Limited Tel No. 91-11-68201860 Fax: 011 - 23739475 ACS No. 13584 E-mail: amit.chaurasia@jkm.com	
23.	Name, Address, Telephone & Fax No., Registration no. of the certifying CS	Manisha Agrawal MA & Associates, Company Secretaries A-296, Basement, Shivalik 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, 1 <sup>st</sup> 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
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Place: New Delhi

Date:16.07.2024

For MA & Associates,  
Company Secretaries

*Manisha Agrawal*  
(Manisha Agrawal)

CP No. 3507

M. No. 5222

UDIN: F005222F000751451

