BENGAL & ASSAM COMPANY LIMITED

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

BACL :SECT: SE :2021
Date: 7th April 2021

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

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., that we along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the Financial Year 2020-21.

This may also be treated as a declaration on behalf of all other constituents of Promoter Group of JK Lakshmi Cement Ltd. for which we have been duly authorised.

Thanking You,

Yours faithfully
For Bengal & Assam Company Ltd.

(Dilip Kumar Swain)
Company Secretary
& Compliance Officer

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