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

Re: **Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Further to our letter of even no. dated 22nd May 2023 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 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.	HARISHKUMAR SHAKARLAL CHAUHAN, HEMLATA HARISH CHAUHAN and JASODABEN SHAKARLAL CHAUHAN	SD021049	20894	71626	1923625-1923636	12
2.	BHANU JAMNADAS KAPADIA and TARLA JAMNADAS KAPADIA	SD007785	7694	71627	1384027-1384160	134
3.	SARLA ISHVERLAL MEHTA, ISHVERLAL SAKARLAL MEHTA and NILIMA ISHVERLAL MEHTA	SD026080	25913	71628	1990781-1990792	12
4.	ISHVERLAL SAKERLAL MEHTA, SARLA ISHVERLAL MEHTA and NILIMA ISHVERLAL MEHTA	SD006772	6694	71629	1194823-1195092	270
5.	BIMLA DEVI GUPTA	SD001987	1956	71630	402455-402498	44
6.	BIMLA DEVI GUPTA	SD032581	32393	71631	2077653-2077664	12





7.	KRISHAN KUMAR and SUSHIL KUMAR	SD034864	34666	71632	2121073- 2121190	118
8.	PRAMOD VADILAL KADIA	SD014708	14577	71633	1838709- 1838720	12

This is for your information and records.

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

For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary

