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| <p>1 BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Through: BSE Listing
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: JKLAISHMI, Series : EQ</p> |
|---|--|

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 10th May 2022 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information pertaining to issue of duplicate share certificates to the following shareholders consequent to loss of share certificates reported by them:

S.No	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	ASHOK KUMAR R MEHTA	SD051409	70390	2750277- 2750384	108
2	RADHA BAI ARORA	SD004230	70391	758487- 758530	44
3	M J PADAMA	SD006695	70392	1184809- 1184926	118

Thanking you and assuring your best attention at all times.

For JK Lakshmi Cement Limited

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