JK LAKSHMI CEMENT Ltd.

JKLC:SECTL:SE:21
30th March 2021

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

Dear Sir(s),

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

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that below mentioned Share Certificate have been reported lost by the shareholder and the Company has received request for issuance of duplicate Share Certificate in lieu of Original Certificate:

S.No	Name	Folio No.	Certificate No.	Distinctive Nos.	Shares
1	Pratibha Sanjay Kamat	SD038693	SD0038480	2198499 - 2198510	12

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

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

Encl : As above

Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 66001142 / 66001112; Fax: 91-011-23722251/ 23722021;
E-Mail: jkic.customercare@jkmail.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511
Regd. & Works Office: Jaykeypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@ic.jkmail.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 68201860, 66001142, 66001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.com

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To,

Dt.23/03/2021

Secretarial Department,
J K Lakshmi Cement Lmt.,
3 rd floor,Gulab Bhavan(Rear Wing)
6A Bahadur Shah Zafar Marg,New Delhi-110002

Sub:-Request letter for issuing duplicate share certificate

Folio No.SD038693 PRATIBHA SANJAY KAMAT

Dear Sir,

Mr Prabhat Kumar

This is with reference to your mail dt.21.12.20 regarding procedure to getting duplicate Share Certificates in lieu of the original . I have informed you about the original certificate being lost . As required following documents for issuance of Duplicate Share certificate. are enclosed.

(a) Letter of Request from the share Holder(s).

(b) Copies of the PAN and Adhar card as identity and address proof of the Holder(s).

(c) Indemnity Bond and Affidavit executed as per the drafts provided, on non- judicial stamp paper of Rs.100 and Rs.100respectively.

(d) Self attested PAN and address proof of the two witnesses and two surety.

(e) Copy of FIR/police complaint as required.

(f)Signature of both of us, myself and my husband (share holders) as per our Bank account duly attested by the Bank Manager, furnished in prescribed format. Also copy of passbook attested by bank manager is enclosed .

(g) Further I would like to inform you that I have Dmat account in SBI. **CLIENT MASTER LIST COPY** is enclosed herewith for your information and necessary action.

Kindly do the needful and issue duplicate share certificate or if possible arrange to credit shares to my DMAT account directly.

Thanks and regards,

P.Kamat

(Pratibha Kamat)
First holder
Contact No.9819463830

(Sanjay Kamat)
Joint holder
Contact No.9821911254

Encl:- As above

30/3/2021

J.K. CEMENT LTD.