

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:2025
Date: 7th April 2025

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: JK LAKSHMI, Series EQ

Dear Sir / Madam,

Re: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ('SEBI Takeover Regulations')

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. ("Target Company"), that we along with persons acting in concert as per annexure, have not made any encumbrance, directly or indirectly, on the Equity Shares held by us in the Target Company, during the Financial Year 2024-25.

This may also be treated as a declaration on behalf of all other constituents of Promoter Group of the Target Company for which we have been duly authorised.

Thanking You,

Yours faithfully
For Bengal & Assam Company Ltd.


(Dillip Kumar Swain)
Company Secretary
& Compliance Officer

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



CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkmil.com
Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001
Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641

Annexure**Name of the Promoter and Promoter Group of JK Lakshmi Cement Ltd. (Target Company)**

Sr. No.	Name	Category
1	Bengal & Assam Company Ltd.	Promoter
2	JK Paper Ltd.	Promoter Group
3	Sidhivinayak Trading and Investment Ltd.	Promoter Group
4	Nav Bharat Vanijya Ltd.	Promoter Group
5	Sago Trading Ltd.	Promoter Group
6	Hari Shankar Singhania Holdings Pvt. Ltd.	Promoter Group
7	Shri Bharat Hari Singhania	Promoter Group
8	Shri Bharat Hari Singhania (HUF)	Promoter Group
9	Dr. Raghupati Singhania	Promoter Group
10	Dr. Raghupati Singhania (HUF)	Promoter Group
11	Smt. Vinita Singhania	Promoter Group
12	Shri Anshuman Singhania	Promoter Group
13	Shri Anshuman Singhania (HUF)	Promoter Group
14	Shri Harsh Pati Singhania	Promoter Group
15	Shri Harsh Pati Singhania (HUF)	Promoter Group
16	Shri Vikrampati Singhania	Promoter Group
17	Shri Vikrampati Singhania (HUF)	Promoter Group
18	Shri Shrivats Singhania	Promoter Group
19	Smt. Sharda Singhania	Promoter Group
20	Smt. Sunanda Singhania	Promoter Group
21	Smt. Swati Singhania	Promoter Group
22	Smt. Mamta Singhania	Promoter Group