

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:2026

Date: 7th April 2026

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 ('SEBI Takeover Regulations')

We, Bengal & Assam 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 2025-26.

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



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	Dwarkesh Energy Ltd.	Promoter Group
4	YPL Enterprise Pvt. Ltd.	Promoter Group
5	Accurate Finman Services Ltd.	Promoter Group
6	Sidhivinayak Trading and Investment Ltd.	Promoter Group
7	Nav Bharat Vanijya Ltd.	Promoter Group
8	Sago Trading Ltd.	Promoter Group
9	Hari Shankar Singhania Holdings Pvt. Ltd.	Promoter Group
10	JK Tyre & Industries Ltd.	Promoter Group
11	JK Agri Genetics Ltd.	Promoter Group
12	J.K. Fenner (India) Ltd.	Promoter Group
13	JKF Evolve Ltd.	Promoter Group
14	Southern Spinners and Processors Ltd.	Promoter Group
15	Modern Cotton Yarn Spinners Ltd.	Promoter Group
16	JK Agri Research Services Ltd.	Promoter Group
17	Clinirx Research Private Ltd.	Promoter Group
18	Valiant Pacific LLC	Promoter Group
19	L V P Foods Private Ltd.	Promoter Group
20	Sridharnath Research Ltd.	Promoter Group
21	Param Shubham Vanijya Ltd.	Promoter Group
22	J.K. Credit and Finance Limited	Promoter Group
23	Juggilal Kamalapat Lakshmiapat	Promoter Group
24	JK Insurance Brokers Limited	Promoter Group
25	Panchmahal Properties Limited	Promoter Group
26	Bharat Hari Singhania Family Trust	Promoter Group
27	Raghupati Singhania Family Trust	Promoter Group
28	Vinita Singhania Family Trust	Promoter Group
29	Shri Bharat Hari Singhania	Promoter Group
30	Dr. Raghupati Singhania	Promoter Group
31	Dr. Raghupati Singhania (HUF)	Promoter Group
32	Smt. Vinita Singhania	Promoter Group
33	Shri Anshuman Singhania	Promoter Group
34	Shri Anshuman Singhania (HUF)	Promoter Group
35	Shri Harsh Pati Singhania	Promoter Group
36	Shri Harsh Pati Singhania (HUF)	Promoter Group
37	Shri Vikrampati Singhania	Promoter Group
38	Shri Vikrampati Singhania (HUF)	Promoter Group
39	Shri Shrivats Singhania	Promoter Group
40	Smt. Sharda Singhania	Promoter Group
41	Smt. Sunanda Singhania	Promoter Group

Sr. No.	Name	Category
42	Smt. Swati Singhania	Promoter Group
43	Smt. Mamta Singhania	Promoter Group
44	Smt. Shweta Singhania	Promoter Group
45	Smt. Atashi Singhania	Promoter Group
46	Shri Chaitanya Hari Singhania	Promoter Group
47	Shri Pranav Hari Singhania	Promoter Group
48	Shri Shridhar Hari Singhania	Promoter Group
49	Ms. Aadyaa Singhania	Promoter Group
50	Ms. Avani Singhania	Promoter Group

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