

JKFIL:SECTL:SE:2017  
15th March, 2017

**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai-400001

E-Mail: corp.relations@bseindia.com

**Kind Attn: Rakesh Parekh, Special Assistant**

Dear Sir,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for sale/inter-se transfer of 1,02,59,400 (8.72%) Equity shares of JK Lakshmi Cement Limited through Off Market Trade.

Ref:(1) Our intimation sent on 7.3.2017  
(2) Our Intimation sent on 8.3.2017  
(3) Your reply email dated 10.3.2017 to our email dated 7.3.2017(copy enclosed)  
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This has reference to your email dated 10.3.2017 cited at (3) above, advising us to rectify the discrepancies in the disclosure made by us on 7.3.2017 and to submit the revised disclosure.

In this connection, we wish to state that we had submitted a revised disclosure on 8.3.2017 rectifying the Acquirer/Seller name mismatch as under.

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BMF Investments Limited (Acquirer) J.K. Fenner (India) Limited (Seller)
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With respect to the other discrepancy i.e., Details of total diluted share/voting capital and Equity share capital / voting capital of the JK Lakshmi Cement Limited before and after the said sale, we wish to state that there is no change in Equity share capital / total voting capital of the JK Lakshmi Cement Limited before and after the said sale and also in the total diluted share/voting capital of the JK Lakshmi Cement Limited after the said sale. As such, the total share capital/total voting capital and total diluted share/voting capital remain same as ₹ 58,83,50,330/-

We enclose herewith the revised disclosure made on 8.3.2017 for your information and record.

Thanking you,  
For J.K. Fenner (India) Limited



(R. Vijayaraghavan)  
Company Secretary

Encl: as above



**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	JK Lakshmi Cement Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BMF Investments Limited (Acquirer) J.K. Fenner (India) Limited (Seller)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	1,02,59,400	8.72	8.72
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,02,59,400	8.72	8.72
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,02,59,400	8.72	8.72
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	1,02,59,400	8.72	8.72
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter Se Transfer		
Date of acquisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	6.3.2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 58,83,50,330		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 58,83,50,330		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 58,83,50,330		

**Note:**

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the acquirer / Seller/ Authorised Signatory  
For J.K. Fenner (India) Limited**

**Place: Chennai  
Date: 07/03/2017**



*(R. Vijayaraghavan)*  
**Company Secretary**