



JKLC/SE/SEP/17
12th October 2017

BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Security Code No. 500380

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: JK LAKSHMI, Series EQ

Dear Sir,

Re : Certificate under sub-regulation (3) of Regulation 7 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2017

In pursuance of Regulation 7 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), we send herewith a copy of the Certificate signed by both Compliance officer of the Company and Authorized Representative of MCS Share Transfer Agent Limited, the Registrar & Share Transfer Agent of the Company, under Regulation 7(3) of the SEBI LODR Regulations, 2015 for the half year ended 30th September 2017, certifying that all activities in relation to both physical and electronic share transfer facility for the said period are maintained by Registrar and Share Transfer Agent of the Company, registered with the Securities and Exchange Board of India.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

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

Encl. a.a.

Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;
E-Mail: jklc.customercare@jkmall.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511
Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmall.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 30179861, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmall.com



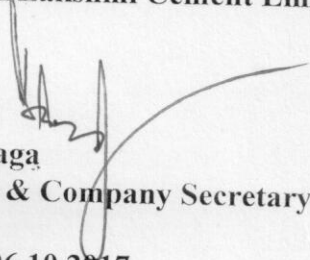
COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. JK Lakshmi Cement Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2017 i.e. for the period from April 1, 2017 to September 30, 2017 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


For JK Lakshmi Cement Limited


B K Daga
Sr. VP & Company Secretary



Date: 06.10.2017
Place: New Delhi

For MCS Share Transfer Agent Limited


S Biswas
Director

