



JKLC: SECTL: SE: 17
12th October, 2017

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

Security Code: 500380

2. National Stock Exchange of India Limited
"Exchange Plaza"
Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400 051

Symbol: JKLAKSHMI, Series: EQ

Dear Sir(s),

Re: Certificate under Sub- Regulation (9) of Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

In pursuance of Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), we send herewith a copy of the Certificate issued by a Practicing Company Secretary under Regulation 40(9) of the SEBI LODR Regulations, 2015 for the half year ended 30th September, 2017 certifying that the Company has in relation to the said period, delivered all certificates relating to different Securities of the Company within the period stipulated under SEBI LODR Regulations, 2015 from the date of lodgement for transfer, consolidation, renewal, duplicate, split, replacement and sub- division.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited,

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

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

JK LAKSHMI
C E M E N T

JK LAKSHMIPLAST
PLASTER OF PARIS

JK LAKSHMI
READY MIX CONCRETE



MA & ASSOCIATES

Company Secretaries

3/37, 1st Floor, Main Shivalik Road,
Malviya Nagar, New Delhi - 110 017

Tel. : 26683630, 41854668

Mobile : 98110-37190

E-mail : csmanishaagr@gmail.com

JK Lakshmi Cement Limited
Gulab Bhawan (Rear Wing),
3rd Floor, 6A Bahadur Shah Zafar Marg
New Delhi-110 002

Dear Sirs,

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015,**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JK Lakshmi Cement Limited** maintained by **M/s. MCS Share Transfer Agent Ltd., New Delhi**, pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company, I hereby certify that the Company has issued during half year ended on 30th September, 2017:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers within thirty days from respective date of lodgment of each transfer deed excepting those rejected on technical grounds.
- B) Share/Debenture Certificate(s) in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies within thirty days from respective date of lodgment

Date: 10/10/2017
Place: New Delhi

For MA & Associates
Company Secretaries

Manisha Agrawal

(Manisha Agrawal)

CP No.3507; FCS - 5222

