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| <p>1 BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Centre</p> | <p>2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JKLAKSHMI, Series : EQ
Through: NEAPS</p> |
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Dear Sir/ Madam,

Re: **Certificate under Regulation 40(9) and (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024**

We send herewith a copy of Certificate issued by M/s MA & Associates, Practicing Company Secretaries for the Financial Year ended 31st March 2024, certifying that the Company/ M/s MCS Share Transfer Agent Ltd., Registrar and Share Transfer Agent of the Company, has duly complied with the requirements of the aforesaid SEBI Regulations.

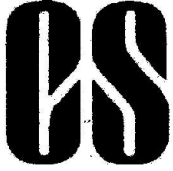
Thanking you and assuring you our best co-operation at all times.

Yours faithfully,
For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary

Encl : a.a





MA & ASSOCIATES

Company Secretaries
A-296, Basement, Shivalik, New Delhi-110017
Tel. : 26683630, 41854688
Mobile : 98110-37190
E-mail : csmanishaagr@gmail.com

JK Lakshmi Cement Limited,
Secretarial Department
Gulab Bhawan, (Rear Wing), 3rd Floor
6A, Bahadur Shah Zafar Marg, New Delhi-110002

Dear Sir/ Madam,

Re: Certificate under Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JK Lakshmi Cement Limited (Company) maintained by M/s. MCS Share Transfer Agent Ltd., New Delhi, Registrar and Share Transfer Agent (RTA), pertaining to Equity Shares of the Company during the Financial Year ended 31st March 2024 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company/ RTA, we hereby certify that during the Financial Year ended 31st March 2024:

- A) The company has issued share certificate(s)/ Letter of confirmation(s), as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the request(s) for transmission of securities, mutation of shares and issue of duplicate share certificate(s) received during the period from 1st April 2023 to 31st March 2024 within the prescribed timelines from respective date of lodgment except those rejected on technical grounds; and
- B) The Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For MA & Associates
Company Secretaries

Date: 09.04.2024
Place: New Delhi

Manisha Agrawal
(Manisha Agrawal)
CP No.3507; FCS - 5222
UDIN: F005222F000066733

