

- | | |
|---|--|
| 1 BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Through: BSE Listing Centre
Security Code No. 500380 | 2 National Stock Exchange of India Ltd.
Exchange Plaza”
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051
Through: NEAPS
Symbol: JKLAKSHMI, Series : EQ |
|---|--|

Dear Sir(s),

Re: **Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 39(3) of Listing Regulations, we have to inform you that below mentioned Share Certificate(s) have been reported lost by the Shareholders and the Company has received requests for issuance of duplicate share certificates in lieu of original certificates:

S. No	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1.	ANILKUMAR DWARKADAS (Duplicate cum transmission) and SHAKUNTLA ANILKUMAR	SD004733	4672	837503- 837726	224
2.	P K NAKSHATRI and GEETHA KRISHNAMOORTHY	SD038189	37977	2188229- 2188240	12
3.	SAROJ GUPTA	SD043931	43706	2312411- 2312434	24
4.	RASIKLAL LAXMICHAND BAVISHI and PUSHPABEN RASIKLAL BAVISHI	SD021934	21774	1935369- 1935380	12

Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/ CIR/2022/8 dated 25th January 2022, we are in the process of issuing ‘Letter of Confirmation’ to the Shareholders after completion of necessary procedures regarding duplicate share certificates.

Thanking you and assuring your best attention at all times.

For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary



From.

KAMLESH RASIKLAL BAVISHI

53 Samrat Ashok co-op Hsg Society
Ltd, 36 Podar Road Behind Central
Bank Of India S V Road, Santacruz
West, Mumbai, Maharashtra 400054

Date: 07/03/2024

1160303

Des

To.

MCS Share Transfer Agent Ltd

UNIT: **JK LAKSHMI CEMENT LTD**

Delhi

SUB: DUPLICATE & TRANSMISSION PROCESS FOLIO NO: SD021934

I Kamlesh Rasiklal Bavishi Legal Heir of Late Rasiklal Laxmichand Bavishi (Deceased) & Late Pushpaben Rasiklal Bavishi (Deceased) Who Have Shares of Jk Lakshmi Cement Ltd Under Folio No SD021934, As Per Your Requirements I Submit You All Documents, Please Do the Duplicate & Transmission Process As Early As Possible.

Yours Faithfully,

K. Rasiklal Bavishi

Kamlesh Rasiklal Bavishi



05/03/2024

1100278

Chere

Ms Tyoti

MCS Share Transfer Agent Ltd,
F-65, First Floor, Okhla Industrial Area, Phase-1
New Delhi - 110020

Madam,

Subj: Issuance of duplicate shares of
JK Lakshmi Cement Ltd.

As per the mail received from Mr. Prabhakar Kumar of JKLC Investors, I am attaching the following documents for issuance of duplicate shares of JK Lakshmi Cement Ltd which have been lost.

- 1) Form ISR-1 duly filled in and signed by the shareholder.
- 2) Client Master List of National Securities Depository Ltd., Centillion Capital (P) Ltd. [IN 302 943]
- 3) Form ISR-2 duly filled in and signed by the Bank.
- 4) Form No. SH-13 (Nomination Form) duly filled in and signed.
- 5) Indemnity Bond on a stamp paper of Rs 100/- duly attested by the Notary Public.
- 6) Afta dawat on a stamp paper of Rs 50/- duly attested by the Notary Public.
- 7) Aadhar Card and Pan Card duly self attested of the following:
 1. Poojesh Mittal
 2. Bhawna Mittal
 3. Sany Gupta
 4. Ashok Kumar Gupta
- 8) A cancelled cheque of Karur Vysya Bank, DELHI.

I hope you will find the above documents in order.

Please send me the duplicate shares certificate as soon as possible

Thanking you

Yours Sincerely

Sany Gupta

SAROJ GUPTA
1895/142 MAIN ROAD
TRINAGAR
DELHI-110035
M-9891003939



1160311

From,

P Krishnamoorthy Nakshatri

S/o Manjunatha Nakshatri

1-3-5A, Samvridhi, Padigar Cross Road

Gundibail, Kunjibettu, Udupi-576102 +919740938526

[Handwritten Signature]

To,

MCS Share Transfer Agents Ltd

(Unit: J K LAKSHMI CEMENT LTD)

F-65, 1st Floor, Okhla Industrial Area, Phase-I,

New Delhi 110020. Delhi

Sub: Duplicate Certificate Request for J K LAKSHMI CEMENT LTD,
under Folio: SD038189 (12 shares) and requesting confirmation letter.

Ref: Email from the RTA dated 29/12/2023.

Sir/Madam

This is with reference to above Folio. kindly note that the Original Share certificate(s) for 12 shares of J K LAKSHMI CEMENT LTD, jointly held by us, was /were lost in transit and the concerned documents for issue of duplicate share certificate(s), are enclosed. Now I would like to apply for duplicate share certificates of the shares and requesting the Confirmation letter. Kindly do the needful as soon as possible.



Yours Truly

[Handwritten Signature]
[Handwritten Signature]

Date: 22/03/2024

Place: Udupi

MCS Share Transfer Agent Ltd
F-65, 1 Floor, Dkhla Industrial Area, Phase -I New Delhi- 110 020

Date: 14-03-24

1150298

dep

Dear Madam /Sir,

UNIT : JK Lakshmi Cement Limited

Folio : SD004733 in the name of Anilkumar Dwarakadas (Deceased), Shakuntla Anilkumar (Deceased)

Subject : (i) Transmission of shares (ii) Issue of Duplicate Share Certificate (iii) KYC Updation - (a) PAN (b) Bank Details (c) Signature (d) Mob. No. (e) Email (f) Address Updation (iv) Signature Updation (v) Nomination Registration.

I am in receipt of your letter ref. no. as aforementioned. Please find our point wise reply as under :-

1. **Transmission of shares:** Mrs. Shakuntala Anil Bhatia has expired on 09.06.1989, and Anil Dwarakadas Bhatia has expired on 08.02.2014 I am the legal heir of the estate of the deceased. You are requested to kindly arrange to provide for Transmission of Shares in the name of legal heir as per the Transmission form attached. I am submitting document for your reference:-

- Copy Of Death Certificate of Anil Dwarakadas Bhatia and Shakuntala Anil Bhatia duly notarised,
- Transmission Form (Annx C - ISR-5),
- Affidavit for Transmission (Annx D) by Asit Anil Bhatia, Samir Anil Bhatia, Parul Samir Taprani duly executed and Notarised,
- Indemnity Bond for Transmission (Annx E) by Asit Anil Bhatia, Samir Anil Bhatia, Parul Samir Taprani duly executed and Notarised,
- NOC (Annx F) by Samir Anil Bhatia, Parul Samir Taprani duly executed and Notarised,
- Form ISR-4, One and same person Affidavit- Anil Dwarakadas Bhatia and Shakuntala Anil Bhatia duly executed and Notarised,

2. **Issue of Duplicate Share Certificate:** My physical share certificates are missing. Therefore (s), you are requested to kindly arrange to provide the issue of the duplicate in lieu of the missing/lost share certificates. The current market value of the shares is less than Rs. 5,00,000/- , therefore I am not attaching the newspaper advertisement and FIR for lost shares as per the SEBI Guidelines. (Enclosed: Affidavit for lost shares (Form A) duly executed and notarised, Indemnity Bond (Form B) duly executed and notarised, Form ISR-4)

3. **KYC Updation:** You are requested to kindly arrange to update the KYC details - (a) PAN, (b) Bank Details, (c) Signature, (d) Mobile Number, (e) Email ID, (f) Address Updation in your records. (Enclosed: Form ISR-1, PAN Card, Andhar Card, Cancelled Cheque)

4. **Signature Updation:** You are requested to kindly arrange to update the latest signature in your records. (Enclosed: Form ISR-1, Form ISR-2, Cancelled Cheque)

5. **Nomination Registration:** You are requested to kindly arrange to update the nomination opt-out in your records. (Enclosed: Form ISR-3)

My POA holder M/s Arithmetics Financial services Pvt Ltd will be interacting on my behalf. Request to kindly arrange as above forwarding a copy to them.

Thanking you
Yours Faithfully



Asit Anil Bhatia

Correspondence Address:

Permanent Address:

Enclose as above.

MCS Share Transfer Agent Ltd
10 APR 2024
RECEIVED
M/s Arithmetics Financial services Pvt. Ltd., 120, Sai Commercial Building, BKS Devshi Marg, Govandi (E), Mumbai-400088, Ph No: 9136012500, Email-aksshayjain.arithmetics@gmail.com
B-22, Keval Mahal, 64 Marine Drive, Mumbai - 400020. Ph. No. 9594932339, Email ID: demat:share2023@gmail.com.