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

Re: **Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March 2024**

In pursuance of Regulation 7 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we send herewith a copy of the certificate signed by both Compliance Officer of the Company and Authorised Representative of MCS Share Transfer Agent Limited, the Registrar & Share Transfer Agent of the Company ('RTA'), under Regulation 7(3) of the Listing Regulations for the Financial Year ended 31<sup>st</sup> March 2024, certifying that all activities in relation to share transfer facilities are maintained by RTA, registered with the Securities and Exchange Board of India.

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



## 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 the Financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For JK Lakshmi Cement Limited

For MCS Share Transfer Agent Limited



**Amit Chaurasia**  
Company Secretary



**Narender Singh Negi**  
Authorized Signatory

**Date: 02.04.2024**  
**Place: New Delhi**