

- |  |   |
|--|---|
| <b>1 BSE Limited</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> | <b>2 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> |
|--|---|

Dear Sir(s),

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

Further to our letters of even no. dated 11<sup>th</sup> April 2024 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022, please find below the details of 'Letter(s) of Confirmation' issued by the Company to the following Shareholders, consequent to loss of share certificates reported by them:

S. No	Name of Shareholder	Folio No.	Old Certificate No.	Duplicate Certificate No.	Distinctive Nos.	No. of Shares
1.	ANILKUMAR DWARKADAS (Duplicate cum transmission) and SHAKUNTLA ANILKUMAR	SD004733	4672	73434	837503- 837726	224
2.	P K NAKSHATRI and GEETHA KRISHNAMOORTHY	SD038189	37977	73435	2188229- 2188240	12
3.	SAROJ GUPTA	SD043931	43706	73436	2312411- 2312434	24
4.	RASIKLAL LAXMICHAND BAVISHI and PUSHPABEN RASIKLAL BAVISHI	SD021934	21774	73437	1935369- 1935380	12

This is for your information and records.

Thanking you and assuring your best attention at all times.

For JK Lakshmi Cement Limited

(Amit Chaurasia)  
Company Secretary