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

Dear Sir(s),

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

Further to our letter of even no. dated 8th September 2022 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-RTAMB/P/CIR/202218 dated 25th 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	GOUTAM DEY	SD027216	27046	70398	2006547- 2006558	12
2	DAHAYABHAI R SOLANKI (Duplicate cum Transmission)	SD014783	14652	70399	1839705- 1839716	12
3	DHARAM CHAND BAHETI	SD007483	57524	70400	1311937- 1312542	606
4	SHANTA JAYANTILAL OZA	SD055439	55092	70401	3160015- 3160032	18

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

