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1. **BSE Limited**
Department of Corporate
Services
25th Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

2. **National Stock Exchange of India Limited**
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051

Security Code: 500380

Symbol : JK LAKSHMI, Series : EQ

Dear Sirs,

Re: Change in Registrar & Share Transfer Agent (RTA)

1. Kindly refer to our letter dated 19th March 2014, regarding change in RTA from "MCS Limited" to "MCS Share Transfer Agent Limited" subject to completion of requisite formalities.

2. We have to inform you that requisite formalities in the matter have since been completed and appointment of the new RTA: MCS Share Transfer Agent Limited, has become effective from 16th May 2014 in respect of securities held in demat and physical mode. The contact details of newly appointed RTA are as under:

M/s. MCS Share Transfer Agent Limited
F-65, Okhla Industrial Area, Phase- I
New Delhi- 110020
Phone : 011-41406149-52
Fax: 011-41709881
Email id : admin@mcsdel.com/ mcssta@rediffmail.com
Contact Person: Mr. Ajay Dalal (E-mail: ajay@mcsdel.com)

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited,

(B. K. Daga)
Vice President &
Company Secretary

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Copy to:-

- MCS Share Transfer Agent Limited
- National Securities Depository Ltd.
- Central Depository Services (India) Ltd.
- MCS Limited, New Delhi



Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;
E-Mail: lcit@jkmail.com; Website: jklakshmi.com

Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@ic.jkmail.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 43583073, 23738131, 33001142 / 33001112; Fax: 91-11-23739475, E-mail: rgupta@jkmail.com