

JKLC :SECTL :SE :19
27th February 20191 BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Security Code No. 500380

2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JKLAKSHMI, Series : EQ

Dear Sir(s),

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

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that below mentioned share certificates 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	Folio No	Certificate No.	Distinctive Nos.	Shares
1	Priti Umakant Pandya Manjula Umakant Pandya Meera Umakant Pandya	SD007664	SD007574	1359789-1360094	306
2	Manjula Umakant Pandya Priti Umakant Pandya Meera Umakant Pandya	SD007665	SD007575	1360095-1360220	126
3	Bhanubhai Chhabildas Dalal	SD007478	SD007388	1310453-1310524	72

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited(B.K. Daga)
Sr. Vice President &
Company Secretary

Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;

E-Mail: jklc.customercare@jkmil.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmil.com

Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmil.com

Date: 22/02/2019

MON	TUE	WED	THU	FRI	SAT	SUN
☐	☐	☐	☐	☐	☐	☐

From Priti B Dolia

bhavatdolia1965@gmail.com

B/702 Anita Bldg No 11 CHS Hd

Akurli Road, Lokhandwala Township,

Kandivali (E) Mumbai - 400 101.

To Mr. Rameshji Gupta.

JK Lakshmi Cement Ltd.

New Delhi



SUB:- Application & procedure for issue of Duplicate Share Certificate.

Respected Sir,

Kindly find attached the following documents for issue of Duplicate Share certificates of Rs 5/- in lieu of Share certificates of Rs 10/- each.

- ① Police Station Complaint.
- ② Police Station missing certificate.
- ③ Affidavit (Notarized)
- ④ Indemnity (Notarized)
- ⑤ Copy of 10/- Share certificates NO ~~7574~~ 7574 & 7575. (Original) ^{N 11501 & N 11500}

Kindly Do the needful at the earliest

Yours faithfully

Thanking You.

P. B. Dolia.

PRITI B DOLIA

Feb 22, 2019

Mr. Ramesh Gupta,
Dy. General Manager(Secretarial)
JK Laxmi Cement Ltd.
Company Law Dept.,
Gulab bhavan (Rear Wing) 3rd. Fl.
6-A, Bhadur Shah Zafar Marg,
New Delhi - 11 0002



Dear Sir,

Sub: Duplicate Cum Transmission of Shares Folio no. SD007478

I refer to your mail dated Jan 10, 2019 and as suggested, I hereby submit the following documents for your consideration ;

- a. Notarized Succession certificate
- b. Original Death Certificate of B. C. Dalal
- c. Notarized Affidavit
- d. Notarized Indemnity
- e. Self attested PAN & Adhar Card
- f. PAN and Adhar Copy of Surety and Witness
- g. FIR Copy of lost/misplaced share Certificate

Please do the needful at the earliest.

Regards,

M. C. Dalal

Manoj C. Dalal

2B/18, Premnagar, 5th fl.,

Borivali (W), Mumbai -92.

Tel; 022 28923166, Mob. 9892390082, Mail : vector_corp@yahoo.com