

JKLC :SECTL:SE :19
1st August 2019

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| 1 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: JK LAKSHMI, Series : EQ |
|--|---|

Dear Sir(s),

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

Further to our letter no. JKLC:SECTL:SE:19 dated 18th July 2019 and 25th July 2019 and pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information pertaining to issue of duplicate share certificates to the following shareholders consequent to loss of share certificates reported by them:

S.No	Name	Folio No	Certificate No.	Distinctive Nos.	Shares
1	B. Sadashiva Shenoy Shanthi S Shenoy	SD003811	67129	696331-696452	122
2	B. Sadashiva Shenoy Shanthi S Shenoy	SD031810	67130	2067645-2067656	12
3	B. Sadashiva Shenoy	SD050002	67131	2504717-2504728	12
4	Jagat Narain Nigam Asha Nigam	SD020550	67132	1917361-1917384	24
5	Asha Nigam Jagat Narain Nigam	SD036029	67133	2143205-2143216	12

Thanking you,

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

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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