



JKLC :SECTL:SE :19
15th October 2019

1 BSE Limited
25th Floor, P.J Towers
Dalal Street
Mumbai – 400 001

2 National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Through BSE listing
Security Code No. 500380

Through NEAPS
Symbol: JKLAKSHMI, Series : EQ

Dear Sir (s),

Re: Certificate under sub-regulation (9) of Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2019.

In pursuance of Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), we send herewith a copy of the Certificate issued by a Practicing Company Secretary under Regulation 40(9) of the SEBI LODR Regulations, 2015 for the half year ended 30th September 2019, certifying that the Company has in relation to the said period delivered all Certificates relating to different Securities of the Company within the period stipulated under the SEBI LODR Regulations, 2015 from the date of lodgement for transfer, consolidation, renewal, duplicate, split, replacement and sub-division.

Thanking you,

Yours faithfully,
For JK LAKSHMI CEMENT LIMITED

(B.K. Daga)
Vice President &
Company Secretary/ Compliance Officer

Encl.a.a



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@jkmail.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.jkmail.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@jkmail.com

JK LAKSHMI
C E M E N T

JK LAKSHMIPLAST
PLASTER OF PARIS

JK LAKSHMI
READY MIX CONCRETE



JK Lakshmi Cement Limited
Gulab Bhawan, Rear Wing,
3rd Floor, 6A Bahadur Shah Zafar Marg
New Delhi-110 002

Dear Sirs,

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015,

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JK Lakshmi Cement Limited** maintained by **M/s. MCS Share Transfer Agent Ltd., New Delhi**, pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company, I hereby certify that the Company has issued during half year ended on 30th September, 2019:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers within thirty days from respective date of lodgment of each transfer deed excepting those rejected on technical grounds.
- B) Share/Debenture Certificate(s) in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies within thirty days from respective date of lodgment

Date: 09.10.2019
Place: New Delhi

For MA & Associates
Company Secretaries

Manisha Agrawal
(Manisha Agrawal)
CP No.3507; FCS - 5222
UDIN: F005222A000040708

