

JKLC :SECTL:SE :19
8th November 2019

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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 : NEAPS
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 request for issuance of duplicate share certificates in lieu of original certificate:

S.No	Name	Folio No	Certificate No.	Distinctive Nos.	Shares
1	Chandrashekar Shetty	SD015055	SD014922	1843431-1843442	12

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

From: K. CHANDRASHEKAR SHETTY
504, BALLALESHWAR CHSL.
OPP. AMARNATH TOWERS
7, BUNGLOWS, VERSOVA
ANDHERI (WE), MUMBAI 400061

Date: 8th Nov. 2019

To J. K. Lakshmi Cement Ltd (Attn: ASHOK KUMAR VERMA)
Secretarial Dept. Gulab Bhawan, 3rd floor,
6 A, Bahadur Shah Zafar Marg,
NEW DELHI - 110 002

Shri A.K. Verma
8-11-2019

Dear Sirs

Re: Non-Receipt of 12 shares of the Company

Folio No: SDO15055. Cert No: 14922.

Dist. No: 1843431-1843442

I refer to the tele-talk I had with you/shri A.K. Verma and his e-mail dt 27-8-2019 and following documents to enable you to send duplicate Share Certificate.

i) Indemnity Bond in Rs 100 Stamp Paper duly signed by self and sureties.

ii) Affidavit for Duplicate certificate duly signed. (In Maharashtra, there is no ten Rupee Stamp Paper)

iii) My Passport Copy for address and identity proof. (You can also verify the signature from the same)

iv) My Pan Card copy. Pan card No: AAFPS 2471 L
Surety Pan Card copy 1) Nandkumar M. Patil
(PAN card No: BOTAPS119M)

2) Mrs YASHODA CHANDRASHEKAR SHETTY.
(PAN card No: ABAFPS 2624R)

I hold SBA/C with HDFC BANK, ANDHERI (EAST) Branch.
Account No: 00861500001240 (1st Page A Passport copy enclosed)

Further, I also hold Demat Account with HDFC Bank
DPID: IN 301549, Client ID: 15443794
(This is joint with my wife.)
value of shares: Rs 1.85 crores

RTO

