**REVISED STRUCTURE OF JKLC**

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| www.jklakshmicement .com |

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| **Investor Relations** |

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| **Company’s Policies** |  |  | **Results** |  |  | **Shareholders** |  |  | **Dividend Information** |  |  | **Fixed Deposit** |  |  | **Chairman’s Message** |  |  | **Company’s Performance** |  |  | **Investor Contacts/other Information** |
| •Code for fair disclosure of UPSI• Dividend distribution policy• IT policy • Handbook JKLC• CSR Policy contents• Vigil Mechanism• Related Party Transactions Policy• Terms & Conditons of IND•Familiarization Programme• Policy for Determining Materiality of Events• Policy for Determining Material Subsidiary• Contact Details-KMPs-Determination of materiality of Events• Archival Policy |  |  | • Annual Reports• Annual Reports Subsidiary•Quarterly Results  |  |  | •Shareholding Pattern •Shareholder Enquiry•Foreign Shareholders of erstwhile OSL•Physical Shareholders•Postal Ballot•Notices of Board Meeting•Conference call Notice•Conference Call Recording •Conference Call transcript•Application to Central Govt• Gist of AGM Proceedings•Corporate Governance Reports•Composition of Committees |  |  | •Notice Advertisement• Dividend Information IEPF Rules•Unclaimed Shares Suspense•Unclaimed Dividend Shares•Unclaimed & Unpaid Amounts |  |  | •Fixed Deposit Advertisement•Fixed Deposit Form |  |  | All Chairman Messages |  |  | Put the chart of performance under this head |  |  | Investors may send their queries & grievances at the following Address:Vice President & Company SecretaryJK Lakshmi Cement Ltd.Secretarial DepartmentGulab Bhawan, 3rd Floor (Rear Block),6A, Bahadur Shah Zafar Marg, New Delhi-110002Phone: 91-11-30179860, 91-11-30179862Email: bkdaga@jkmail.com**Registrar & Share Transfer Agent:**MCS Share Transfer Agent Ltd.F-65, First Floor, Okhla Indl. Area, Phase-I,New Delhi- 110 020Ph. (011) 41406149-52,Fax No. 91-11-41709881(E-mail:admin@mcsregistrars.com)Contact Person:Mr. Ajay Dalal(E-mail: ajay@mcsregistrars.com)**Address of Debenture Trustee:**IDBI TRUSTEESHIP SERVICES LIMITEDAsian Building, Groud Floor17, R.Kamani Marg, Ballard EstateMumbai-400001Tel:022-40807000 |