



- BSE Limited**  
Department of Corporate  
Services  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
MUMBAI – 400 001
- National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra – Kurla Complex  
Bandra (E)  
MUMBAI – 400 051

**Security Code: 500380****Symbol : JK LAKSHMI, Series : EQ**

Dear Sir / Madam,

**Re: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Directors have approved a Policy for determining materiality of events and authorized Dr. S.Chouksey and Shri S.K.Wali, Whole-time Directors, Shri S.A.Bidkar, Chief Financial Officer and Shri B.K.Daga, Vice President & Company Secretary, Key Managerial Personnel (KMPs) of the company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the said Regulations. The contact details of such KMPs are as under:-

Name	Dr. S.Chouksey	Shri S.K.Wali	Shri S.A.Bidkar	Shri B K Daga
Designation	Whole-time Director	Whole-time Director	Chief Financial Officer	Vice President & Company Secretary
Address	Nehru House,3, Bahadur Shah Zafar Marg, New Delhi- 110 002	Nehru House,3, Bahadur Shah Zafar Marg, New Delhi- 110 002	Nehru House,3, Bahadur Shah Zafar Marg, New Delhi- 110 002	Gulab Bhawan 6A, Bahadur Shah Zafar Marg, New Delhi- 110 002
Phone	011-33001112	011-33001112	011-33001112	011-33001112
E-mail ID	<a href="mailto:schouksey@jkmail.com">schouksey@jkmail.com</a>	<a href="mailto:skwali@jkmail.com">skwali@jkmail.com</a>	<a href="mailto:bidkar@jkmail.com">bidkar@jkmail.com</a>	<a href="mailto:bkdaga@jkmail.com">bkdaga@jkmail.com</a>

- We request you to kindly take note of the above.

Thanking you,

Yours faithfully,  
For JK Lakshmi Cement Limited(B. K. Daga)  
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@jkmail.com](mailto:jklc.customercare@jkmail.com); Website: [www.jklakshmi.com](http://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@ic.jkmail.com](mailto:lakshmi_cement@ic.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](mailto:bkdaga@jkmail.com)