



(CIN: L74999RJ1938PLC019511)

Regd. Office: Jaykaypuram, District Sirohi, Rajasthan- 307019
Secretarial Office: Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg,
New Delhi 110002, Phone: 91-11-30179862/863
Email: jkc.investors@jkcmail.com. Website: www.jklakshmicement.com

NOTICE TO THE SHAREHOLDERS
Transfer of Dividend & Equity Shares of the Company to IEPF

Pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (collectively referred to as "the Rules"), the Company is required to inform the Shareholders whose shares are liable to be transferred to the IEPF Authority, three months prior to the due date of transfer of shares and simultaneously publish the notices in the newspapers.

The Rules, *inter alia*, provide for transfer of dividend which has not been paid or unclaimed for seven years or more to the Investor Education and Protection Fund (IEPF) and also contain provisions for transfer of all shares in respect of which dividend has not been paid or remain unclaimed by the Shareholders for seven consecutive years or more to IEPF. Accordingly, the dividend declared by the Company for the financial year 2012-13, which remain unclaimed by the Shareholders for a period of seven years will be due for transfer to the IEPF on 6th September 2020 along with relevant shares as per the procedure set out in the Rules. The Shareholders are therefore requested to claim their outstanding dividends.

Amidst the COVID-19 pandemic, the requisite communication in this behalf is also being sent to the concerned Shareholders to the extent possible under the current situation, at the earliest. Further, the Company has uploaded on its website (www.jklakshmicement.com) full details of such Shareholders and shares due for transfer to IEPF. The Shareholders are requested to refer to the web-link <http://www.jklakshmicement.com/Investors/DividendInformation> to verify the details of unclaimed shares liable to be transferred to IEPF and claim their unclaimed dividends expeditiously by 20th August 2020.

It may be noted that all future benefits and dividend arising on such shares would also be credited to the IEPF Authority. The Shareholders may however claim the unclaimed dividends and the shares transferred to IEPF Authority, by submitting an online application to the IEPF Authority in Form IEPF-5 (available on the website www.iepf.gov.in) and sending a physical copy of the same duly signed along with other requisite documents enumerated in IEPF-5 to the Company at its Secretarial Office address mentioned above.

Shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF may note that for the purpose of transfer, the Company shall issue new share certificate in lieu of original share certificate and inform the concerned Depository by way of corporate action to convert the shares into demat form and transfer in favour of IEPF Authority. The original share certificate, will stand automatically cancelled and be deemed non-negotiable. For shares held in demat mode, the Company will process the transfer of shares with the concerned Depository by way of corporate action for transfer of shares in favour of IEPF Authority. The Shareholder may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the sole purpose of transfer of shares to the IEPF pursuant to the said Rules.

In case the Company does not receive any communication from the concerned Shareholders by 20th August 2020, it shall transfer the shares to IEPF Authority pursuant the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares so transferred to the IEPF.

For any query or assistance, please speak to us or write at the above address/e-mail for prompt action.



Date: 02.06.2020
Place: New Delhi

For JK Lakshmi Cement Ltd.
B.K. Daga
Sr. Vice President & Company Secretary

CERTIFIED TO BE TRUE
For JK LAKSHMI CEMENT LTD.


(B.K. DAGA)
Sr. Vice President & Company Secretary



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