



CIN: L74999RJ1938PLC019511

Regd. Office: Jaykaypuram, District Sirohi, Rajasthan- 307019

Secretarial Office: 3rd Floor, Gulab Bhawan (Rear Wing), 6A, Bahadur Shah Zafar Marg, New Delhi-110002,
Email: jkic.investors@jkmil.com, Website: www.jklakshmicement.com, Phone: 91-11-68201862-66

Date: 17th February 2023

FOLIO NO. /DP ID/CLIENT ID: _____

NAME: _____

Dear Shareholder,

Sub: AVAILABILITY OF DISPUTE RESOLUTION MECHANISM AT STOCK EXCHANGE AGAINST THE COMPANY/ REGISTRAR TO AN ISSUE AND SHARE TRANSFER AGENT (RTA)

UNIT: JK LAKSHMI CEMENT LTD.

The SEBI with the objective of generating awareness on availability of Dispute Resolution Mechanism at Stock Exchanges against Listed companies/Registrar & Share Transfer Agents (RTAs), has advised the companies to send following communication to shareholders holding shares in physical form:

If you have any dispute against the Company and/ or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated 30.05.2022, you can file for arbitration with Stock Exchange.

For more details, please see the web links of the stock exchanges -

BSE - <http://tiny.cc/m1l2vz>

NSE - <http://tiny.cc/s1l2vz>

Since the Shares of the Company are traded on Stock Exchanges in demat form only and physical transfer of Shares is not permitted by SEBI, we request you to convert your physical Shares into demat form to avail its various benefits. Please contact your Depository Participant (DP) where you maintain your Demat Account or open the same with DP, to dematerialize your Shares.

In the meanwhile, in case you have not provided your Address, PAN, Nomination, E-mail ID, Mobile no., Bank Account details, etc. in the Company's records or wish to update the above details, please contact the Company's RTA - MCS Share Transfer Agent Limited (Unit: JK Lakshmi Cement Ltd.), F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020; Tel. No.: 011-41406149-52; E-mail: admin@mcsregistrars.com

Thanking you,

Yours faithfully

For JK Lakshmi Cement Limited

Amit Chaurasia
Company Secretary