

JKLC:SECTL:SE:25  
23<sup>rd</sup> July 2025

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| <p>1 <b>BSE Ltd.</b><br/>Department of Corporate Services<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai – 400 001<br/><b>Through: BSE Listing Centre</b><br/><b>Security Code No. 500380</b></p> | <p>2 <b>National Stock Exchange of India Ltd.</b><br/>“Exchange Plaza”<br/>Bandra-Kurla Complex<br/>Bandra (East)<br/>Mumbai – 400 051<br/><b>Through: NEAPS</b><br/><b>Symbol: JKLAKSHMI, Series: EQ</b></p> |
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Dear Sir/ Madam,

**Re: Notice- Special Window for Re-lodgment of Transfer Requests of Physical Shares**

We enclose herewith copy of the Notice published in Financial Express (All Editions) on July 23, 2025 by the Company, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 in order to facilitate ease of investing for investors and to secure their rights through a Special Window opened for re-lodgment of transfer requests of physical shares.

Kindly take the same on record.

Thanking you and always assuring you our best co-operation at all times.

For JK Lakshmi Cement Ltd.  
**Amit**  
**Chaurasia**  
(Amit Chaurasia)  
Company Secretary

Digitally signed by  
Amit Chaurasia  
Date: 2025.07.23  
11:41:58 +05'30'

Encl: a.a.



**CIN:** L74999RJ1938PLC019511

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

**Secretarial Office:** 3<sup>rd</sup> Floor, Gulab Bhawan (Rear Wing), 6A,  
Bahadur Shah Zafar Marg, New Delhi-110002

**Email:** jklc.investors@jklmail.com,

**Website:** [www.jklakshmicement.com](http://www.jklakshmicement.com)

**Phone:** 91-11-68201862, Fax: 02971-244417

### **NOTICE**

#### **Special Window for Re-lodgment of Transfer Requests of Physical Shares**

Investors of the Company are hereby informed that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025, a special window has been opened for a period of six months from 7<sup>th</sup> July, 2025 to 6<sup>th</sup> January, 2026 to facilitate transfer requests of physical shares.

This facility is available for Transfer Deeds which were originally lodged before 1<sup>st</sup> April, 2019 but were rejected/ returned/ not attended due to deficiency in the documents/process or otherwise.

The shares re-lodged for transfer during the above window will be processed only in dematerialized form.

Eligible Investors who have missed the 31<sup>st</sup> March, 2021 deadline for re-lodgment of transfer documents are encouraged to avail advantage of the opportunity by furnishing the requisite documents to the Company's Registrar and Share Transfer Agent (RTA)- MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3<sup>rd</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; Phone Nos. 011-41406149/41406150/41406151 and Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com). Transfer requests submitted after 6<sup>th</sup> January, 2026 will not be accepted by the Company/RTA.

The aforesaid information is also being made available on the website of the Company at <https://www.jklakshmicement.com/>.

For **JK Lakshmi Cement Limited**  
Sd/-

Place: New Delhi

Date : 22<sup>nd</sup> July, 2025

**Amit Chaurasia**  
Company Secretary



**For Kind Attention of Shareholders:** Shareholders holding shares in Physical form are requested to dematerialize their shares/complete their KYC (Email address, Bank A/c details etc.) with the Company's RTA.

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