



Regd. Office: Jaykaypuram – 307 019, Basantgarh,  
Dist. Sirohi (Rajasthan)

Secretarial Deptt.: Gulab Bhawan (Rear Wing), 3rd Floor,  
6A, Bahadur Shah Zafar Marg, New Delhi-110 002

CIN: L74999RJ1938PLC019511

Tel. Nos. 91-11-30179861-66, Fax. No. 91-11-23722251

website: www.jklakshmicement.com, Email: jklc.investors@jkmil.com

**Notice to Shareholders**

**IMPORTANT**

**Sub: Transfer of Equity Shares of the Company  
to IEPF Suspense Account**

*Notice pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules, 2016 ("the Rules") notified by Ministry of Corporate Affairs (MCA) effective from 7<sup>th</sup> September 2016.*

**Above Rules *inter alia* provide for transfer of all shares in respect of which dividend has not been paid or remain unclaimed by Shareholders for seven consecutive years or more, in the name of Investor Education and Protection Fund (IEPF) Suspense Account.**

The Company has uploaded on its website [www.jklakshmicement.com](http://www.jklakshmicement.com) full details of such Shareholders and shares due for transfer to IEPF Suspense Account. Shareholders are requested to refer to the web-link <http://www.jklakshmicement.com/Investors/Shareholders/UnclaimedShares/UnclaimedDividend> to verify details of unclaimed dividends and the shares liable to be transferred to IEPF Suspense Account and claim their unclaimed dividends expeditiously. In terms of the said Rules, the Company has also sent individual letters to the concerned Shareholders at their registered address for taking appropriate action, as aforesaid.

The Shareholders may note that the unclaimed dividends and the shares transferred to IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back by the concerned Shareholder from IEPF Authority by making an application in IEPF-5 as prescribed under the Rules.

Shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Suspense Account, may note that the Company shall issue duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF Suspense Account as per the Rules and upon such issue, the original share certificate(s) standing registered in their name shall stand automatically cancelled and be deemed non-est/ non-transferable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Suspense Account pursuant to the said Rules.

**Please note that in case we do not receive any communication including a valid claim from the concerned Shareholder latest by 10<sup>th</sup> December 2016, or such other date as may be extended, the Company shall transfer their shares to the IEPF Suspense Account in terms of and as per the procedure stipulated under the said Rules, without any further act or liability on the part of the Company.**

For any queries/ assistance please speak to us or write at the above address with a copy to the undersigned at email: [bkdaga@jkmil.com](mailto:bkdaga@jkmil.com) for prompt attention.

For JK Lakshmi Cement Limited

Sd/-



Place: New Delhi

B.K. Daga

Date: 22<sup>nd</sup> November, 2016

Vice President & Company Secretary

For Kind Attention of Shareholders: As a part of Green Initiative of the Government, all the Shareholders are requested to get their e-mail addresses registered with the Company for receiving Annual Report etc. on e-mail.