

1. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Security Code: 500380  
Through: BSE Listing Center

2. National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra East  
Mumbai-400 051  
Symbol: JK LAKSHMI, Series EQ  
Through: NEAPS

Dear Sir(s),

**Re: Payment of Interim Dividend for the F.Y. ended 31<sup>st</sup> March 2020**  
**[Reg. 30 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015]**

1. Kindly refer to our letter dated 13<sup>th</sup> March 2020, on the subject, intimating the Stock Exchanges of declaration of above dividend by the Board of the Directors of the Company to the Equity Shareholders as on 21<sup>st</sup> March 2020 ("Record date").

2. We have to further inform you that the Company received Benpos Data from the depositories through MCS Share Transfer Agent Limited (our RTA) on 23<sup>rd</sup> March 2020, after the complete lockdown was imposed in Delhi until 31<sup>st</sup> March 2020 including shutdown of all commercial establishments and offices, public transport etc. to contain the spread of Covid 19 pandemic. This was followed by a continuing nationwide shutdown announced by the Government up to 14<sup>th</sup> April 2020 which inter alia has led to disruption of services of the Printer of dividend warrants and RTA as well.

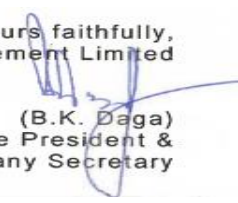
3. Despite extremely challenging circumstances, post lockdown over the last couple of weeks, the Company has managed to electronically make payment of above dividend to about 50,000 Shareholders amounting to Rs. 29.07 Crores (98.82% of the total dividend payable). However, payment could not be made to remaining Shareholders amounting to Rs. 35 Lakh (1.18%), since they had not provided their bank particulars and other relevant details despite several communications sent as per SEBI Mandate.

4. We are monitoring the situation very closely and it will be our endeavor to make the balance payment of the dividend through printing and despatch of dividend warrants, as soon as the situation gets normalized and the RTA and post offices resume their operations / services.

Hope you understand and appreciate that the delay is for reasons beyond the control of the Company.

Thanking you and assuring you of our best attention at all times,

Yours faithfully,  
For JK Lakshmi Cement Limited

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

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