



JKLC:SECTL:SE:20
28th August 2020

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

Dear Sir/ Madam,

Re: Re-appointment of Statutory Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that at the 80th Annual General Meeting (AGM) of the Company held on Friday, the 28th August 2020, the Members have approved re-appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants (Firm Registration No. :000756N), as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of aforesaid AGM till the conclusion of 85th AGM to be held in the year 2025.

A brief profile of M/s. S.S. Kothari Mehta & Co., Chartered Accountants is enclosed herewith as Annexure. We request you to kindly take the above information on record.

Thanking you and assuring you of our best cooperation at all times.

Thanking you

Yours faithfully,
For JK Lakshmi Cement Limited

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

Encl: a.a.



Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251 / 23722021;
E-Mail: jklc.customercare@jkmail.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmail.com

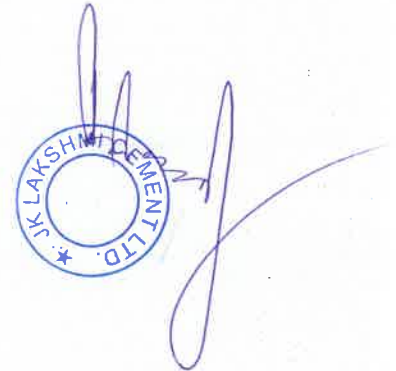

Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.com



Brief Profile of M/s. S.S. Kothari Mehta & Co., Statutory Auditors, New Delhi

M/s. S.S. Kothari Mehta & Co. is an esteemed Chartered Accountants firm established in 1953 and has over six decades of experience. The firm has an international presence and is a Member of HLB International, UK with Members in 130 countries. National Stock Exchange of India Ltd. had ranked the firm at 7th Position in terms of number of companies audited in 2018-19 and 2019-20. The firm has a strong domestic network of Branches and Associates in Kolkata, Mumbai, Hyderabad, Chandigarh amongst other states. The firm is also associated with the Regulatory Agencies like Comptroller and Auditor General of India, Reserve Bank of India and Insurance Regulatory and Development Authority.



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