



Date: 5th August 2024


Confirmation

This is to confirm that:

- a. There is no arrangement or agreement between demerged company/ resulting company/merged/ amalgamated company/ creditors/ shareholders/ promoters/ directors/ etc., which may have any implications on the Scheme of Arrangement as well as on the shareholders of listed entity.
- b. No Bonus Shares are issued by any Unlisted Company.

For JK Lakshmi Cement Limited




(Amit Chaurasia)
Company Secretary

