

Date: 15th January 2020

The Board of Directors
Udaipur Cement Works Ltd.
Shripati Nagar. P.O. CFA,
Udaipur-313021

Sub: **Candidature of Amb. Bhaswati Mukherjee proposed for appointment as a Director of the Company**

Dear Sir(s),

We, JK Lakshmi Cement Limited, a Shareholder of the Company, holding 22,58,93,537 Equity Shares in Udaipur Cement Works Limited, hereby propose the candidature of Amb. Bhaswati Mukherjee, D/o of Shri Sudhir Krishna Mukherjee, R/o C-135, Sarvodaya Enclave, New Delhi-110 017 for appointment as a Director of the Company, in the forthcoming Annual General Meeting (AGM) of the Company.

Kindly acknowledge receipt and arrange to include resolution in the Notice of forthcoming AGM regarding appointment of Amb. Bhaswati Mukherjee, as a Director of the Company for approval of the Shareholders.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

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

Admin Office:Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone : 33001142 / 33001112; Fax: 91-011-23722251/23722021

E-mail:jklc.customercare@jkm.com;Website:www.jklakshmi.com,CIN :L4999RJ1938PLC019511

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

Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor., 6A Bahadur Shah Zafar Marg, New Delhi-110002; Phone:30179860,33001142,33001112; Fax:91-11- 23739475,E-mail:bkdaga@jkm.com

