




Date: 05.08.2024

Confirmation

This is to confirm that:

- There are no tax/other liability or benefit that would arise to the entities involved in the Scheme;
- Business tax loss and accumulated depreciation of UCWL shall be transferred to the Amalgamated Company in terms of section 72A of the Income Tax Act, 1961.

Yours faithfully,
For Udaipur Cement Works Limited


(Poonam Singh)
Company Secretary and Compliance Officer



Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002 | Phone: +91-11-66001142 / 66001112 |
Fax: +91-11-66001142 | Email: ucwl.customer@ucwl.jkmail.com | Works & Regd. Office: Shripati Nagar, CFA, P.O. Dabok,
Udaipur - 313022, Rajasthan | Phone: +91-294-2655076 | Fax: +91-294-2655077 | Email: ucwl@ucwl.jkmail.com

CIN: L26943RJ1993PLC007267



www.udaipurcement.com



HIDRIVE DEVELOPERS AND INDUSTRIES PRIVATE LIMITED

Regd. Office- Jaykaypuram, District Sirohi, Rajasthan – 307019

Telephone: 011- 66001112 Fax: 011-23716607

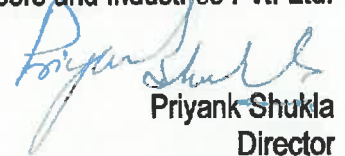
Corporate Identity Number: U23941RJ2012PTC096250 Email ID: dswain@jkmall.com

Date: 05.08.2024

Confirmation

This is to confirm that there are no tax/other liability or benefit that would arise to the entities involved in the Scheme.

Yours faithfully,
For Hidrive Developers and Industries Pvt. Ltd.


Priyank Shukla
Director

DIN: 09694570

Address: Nehru House, 4, Bahadur Shah
Zafar Marg, New Delhi-110002



HANSDEEP INDUSTRIES & TRADING COMPANY LIMITED

[CIN: U74899R]1993PLC096253; Regd. Office- Jaykaypuram, District Sirohi, Rajasthan - 307019
Telephone: 011- 66001112 Fax: 011-23716607; Sect. Office: Gulab Bhawan (Rear Wing), 3rd Floor,
6A, Bahadur Shah Zafar Marg, New Delhi - 110 002; E-mail: bhawna@jkm.com,
Phone: 91-011-68201869]

Date: 5th August 2024

Confirmation

This is to confirm that there are no tax/other liability or benefit that would arise to the entities involved in the Scheme;

For Hansdeep Industries & Trading Company Limited


(Bhawna Rustagi)
Company Secretary



ANNEXURE



Date: 5th August 2024

Confirmation

This is to confirm that:

- There are no tax/other liability or benefit that would arise to the entities involved in the Scheme;
- Business tax loss and accumulated depreciation of Udaipur Cement Works Ltd. shall be transferred to the Amalgamated Company in terms of section 72A of the Income Tax Act, 1961.

For JK Lakshmi Cement Limited


(Amit Chaurasia)
Company Secretary

