

JKC/SH/SS-1/2023

14.11.2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: - 532644

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumabi- 400 051
Scrip Code- JKCEMENT

Dear Sir(s),

Sub:- Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015

We enclose herewith information regarding loss of share certificates received form shareholder of the Company pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you

Sincerely
For J.K. Cement Ltd.



Shambhu Singh
Vice President & Company Secretary
FCS No.: 5836

**Corporate Office**

📍 Prism Tower, 5th Floor, Ninaniya Estate,
Gwal Pahari, Gurugram, Haryana-122102
☎ +0124-6919000
✉ prismtower@jkcement.com
🌐 www.jkcement.com

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CEMENT**
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JK CEMENT
WallMax X
White Cement Wall Putty

Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



Registered Office

🏠 Kamla Tower, Kanpur - 208001, U.P., India
 ☎ +91-512-2371478 to 85 📠 +91-512-2399854
 ✉ shambhu.singh@jkcement.com
 🌐 www.jkcement.com

Sr No	Date of Receipt	Folio Number	Name of shareholder	Distinctive Number	Certificate Number	No Of Share
1	13-11-2023	465142	SUNIL SHARMA	43462874-43462893	65318	20
			SATYA NARAYAN SHARMA			
			Address : RANI SATI NAGAR, G/8 FLAT NO.13,4TH FLOOR, OPP.NADIADWALA COLONY,S.V.ROAD MALAD WEST, Mumbai - 400064			
2	13-11-2023	442663	SUNIL SHARMA	42976725-42976728	42782	4
			SATYA NARAYAN SHARMA			
			Address : RANI SATI NAGAR, G/8 FLAT NO.13,4TH FLOOR, OPP.NADIADWALA COLONY,S.V.ROAD MALAD WEST, Mumbai - 400064			



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(313) At

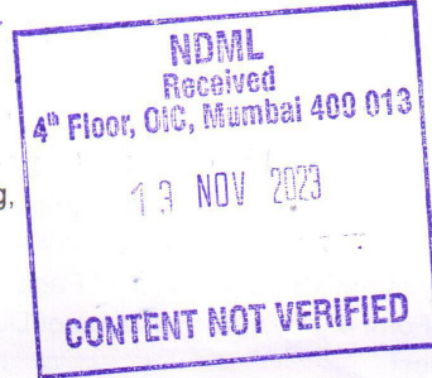
October 27, 2023

From

Sunil Satyanarayan Sharma
2, Indian House, 3rd Floor,
Flat No.16, August Kranti Marg,
Kemps Corner, Cumballa Hill,
Mumbai – 400026.

To

NSDL Database Management Ltd,
Unit – J K Cement Ltd.
4th floor, Trade World, 'A' Wing,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai, Maharashtra, 400017.



Subject –

1. Updation of Address
2. Revalidation of Dividend Warrants
3. KYC i.e. ISR forms
4. Deletion of 2nd Holder's Name
5. Issue of Duplicate Share Certificates.
6. Direct Demat
7. Letter of Confirmation

Dear Sir,

This is in reference to your email dated 17th October, 2023 regarding, my holdings of 24 shares of J K Cement Ltd. face value of Rs.10/- in favour of namely Sunil Satyanarayan Sharma jointly with Late Satyanarayan Sharma. These shares are standing in our name under Folio No(s).442663 & 465142 as under;

Folio No(s).	Certificate No(s).	Distinctive No(s).	No. of Shares
442663	42782	42976725 – 42976728	4
465142	65318	43462874 – 43462893	20
		Total	24

As per your above email, the procedure for Issue of Duplicate shares cum Name Deletion i.e. 2nd holder Late Satyanarayan Sharma is completed and enclosed. Kindly direct demat the same and send me a letter of Confirmation in my favour i.e. Sunil Satyanarayan Sharma.

I request you to kindly revalidate the dividends enclosed in today's date and send me the same.

I wish to inform you that, the KYC i.e. ISR forms is completed and enclosed.

I hereby inform you that, my resident address has been changed, kindly update the same in your books of records. Electricity bill for the same is enclosed.

Following are the documents enclosed;

1. Copy of Company's email dated 17th October, 2023 & 16th October, 2023.
2. Dividend Warrants;
 - Under Folio No.442663, for the year 2013 – 2014 dated 4th August, 2014, amounted to Rs.12/-.