

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

14.09.2022

- ★ Kamla Tower, Kanpur 208001, U.P., India
- +91-512-2371478 to 85 = +91-512-2399854
- shambhu.singh@jkcement.com

JKC/SH/SS-1/2022

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI-400 001

Scrip Code - 532644

National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G Block Bandra-Kurla Comlplex, Bandra (E) MUMBAI-400 051 Scrip Code – JKCEMENT

Dear Sirs

## Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We enclose herewith the following information regarding loss of share certificate received from a shareholder of the Company pursuant to Regulation 39(3) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours truly,

For J.K. Cement Ltd.

(Shambhu Singh)

Vice President (Legal) & Co. Secretary

Encl: as above



Corporate Office

 Padam Tower, 19 DDA Community Centre Okhla, Phase - 1, New Delhi - 110020, India

+011-49220000

admin.padamtower@jkcement.com

www.jkcement.com









Details of the request received for issue of duplicate share certificate against loss/misplaced share certificates:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	NIRMALADEVI BASANTRAJ KHANTED jointly with BASANTRAJ HASTIMAL KHANTED, DWARKESH BLDG RANISATI MARG, BLOCK NO 24 3RD FLOOR MALAD E, Mumbai - 400056	441293	41411	42953037-42953051	15

I have Ingl.

Proc for displicate

FIRST NAME - NIRMALADEVI B KHAP TED

SECOND NAME - BASANTRAJ FOKHANTED

B/24/18 DWARKESH BUILLING

RANISATI MARG MALAD VAST

MUMBAI 401097

DATE 14TH SEPTEMBER HO22

10.

J'K CEIMENT

NEW YOR

4" Floor, Trade World, A Wing,

Kamala Mills Compound,

Senapati Bapat (Marg, Lower Parel

Mumbai - 400 013.

SUBJECT JISSUE OF DISTINCTIVE NO OF 15 SHARE WITH FOUND NO 441293

DEAR AVNI.

AS DISCUSSED ON MAIL AND CALL, WE HAVE 15 SHARES OF J.KCEMENT. WE HAVE MISPLACE THE PHYSICAL SHARES AS PER THE PROCEDURE ADVISED BY YOU KINDLY HELP ME WITH THE DISTRICTIVE NO OF THESE SHARES.

PLEASE FIND THE ATTACHED SCANNED COPY OF REQUEST LETTER, PAN CARD PASSFORT AND ADHAR CARD OF NIRMALADEVI KHANTED AND BASANTRAJ KHANTED

LOCKING FOR YOUR COOPERATION

REGARDS

NIKMALADEN B KHANTED

BASANTRALH KHANTED

निर्मला देवी

1 HOLDER

. 2ND HOLDER

(WSDL Database Merseg strom Lit Munitive Received Trade World 1 to Floor

1 4 SEP 2022

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