

JKC/SH/SS-1/2022

14.10.2022

Bombay Stock Exchange Ltd.
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)
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

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Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



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	NILESH MOHANBHAI PATEL jointly with DHIREN MOHANBHAI PATEL(deceased), SURAJ NIVAS,TANK LANE, OPP.MUNICIPAL SCHOOL, SANTACRUZ WEST, Mumbai - 400054	450936	51066	43109628-43109657	30

Share Dept

Date: 19-08-2022

From,
NILESH MOHANBHAI PATEL
402, Balkrishna Co-Op Hsg Soc,
Plot No. 44A, Tilak Road,
Near Asha Parekh Hospital,
Santacruz West,
Mumbai - 400 054.

To,
NSDL Database Management Ltd,
Unit: J.K.CEMENT LTD.
Mumbai - 400 017

Re: Folio No. 450936

Sub: Deletion of name of the deceased shareholder Mr. Dhiren Mohanbhai Patel & Request for Issuance of Duplicate Share Certificate due to lost / misplaced.

Dear Sir,

I am grieved to inform you about the demise of my Brother Mr. Dhiren Mohanbhai Patel on 21.10.2021.

I, Nilesh Mohanbhai Patel holding 30 equity shares under Folio No. 450936 hereby request you to delete my Brother Mr. Dhiren Mohanbhai Patel's name from the share certificate.

I have done due diligent and I regret to inform you that I have lost / misplaced the share certificate.

I request you to issue duplicate certificate of 30 equity shares so that I can dematerialize the same. Also do let me know if any other action is required from my side.

I give below the nature of requests to be done by you:

- 1) Deletion of name of Mr. Dhiren Mohanbhai Patel due to his demise on 21.10.2021.
- 2) Issuance of Duplicate Certificate of 30 equity Shares.
- 3) Updation of signature of the surviving holder
- 4) Change of address

I am enclosing the following Documents & Information :

- 1) Form No ISR-1
- 2) Form No ISR-2
- 3) Form No ISR-4
- 4) Original Death Certificate of Mr. Dhiren Mohanbhai Patel.
- 5) Copy of PAN of surviving holder duly self-attested.
- 6) Copy of Aadhar of surviving holder duly self-attested.
- 7) Client Master List.

