

JKC/SH/SS-1/2023

26.07.2023

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 Sir(s),


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

We enclose herewith the following information regarding loss of share certificates received from shareholders of the Company pursuant of Regulation 39(3) of 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

JK SUPER
CEMENT
BUILD SAFE

JK CEMENT
WallMaxX
White Cement Wall Putty

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



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

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	SUNITA JAIN VIRENDRA KUMAR AGARWAL Address: W/O VIRENDRA KUMAR JAIN, 75,GANDHI NAGAR YAMUNA BRIDGE, Agra, Uttar Pradesh - 282006	452317	52452	43164027-43164036	10
2.	TARUN KUMAR BANERJEE Address: 55 DESH BANDHU ROAD WEST CALCUTTA, West Bengal- 700035	437607	37717	42698931-42698931	1
3.	TARUN KUMAR BANERJEE Address: 55 DESH BANDHU ROAD WEST CALCUTTA, West Bengal- 700035	479817	82265	44464709-44464712	4
4.	TARUN KUMAR BANERJEE Address: 55 DESH BANDHU ROAD WEST CALCUTTA, West Bengal- 700035	448364	48490	43076766-43076766	1
5.	TARUN KUMAR BANERJEE Address: 55 DESH BANDHU ROAD WEST CALCUTTA, West Bengal- 700035	448526	48652	43078363-43078363	1



Pranshu Singh

42801

12/07/2023

To,

The Head- RTA (JK Cement Ltd.)
NSDL Database Management Ltd.
Mumbai

Sub:- Re-issue of physical shares held in J.K. CEMENT LTD.

Sir,

I have lost the physical certificates of 10 shares held in J.K. CEMENT LTD. having Folio No. 452317 jointly in the name of Sunita Jain and Virendra Kumar Agarwal.

As per conversation on email I am attaching the required documents, ID's and KYC forms.

Kindly amend the joint holder's (my husband) name from Virendra Kumar Agarwal to Virendra Kumar Jain.

Kindly let me know the Certificate number and Distinctive numbers of these physical shares so that I can carry on with the re-issuance process.

Thanking You

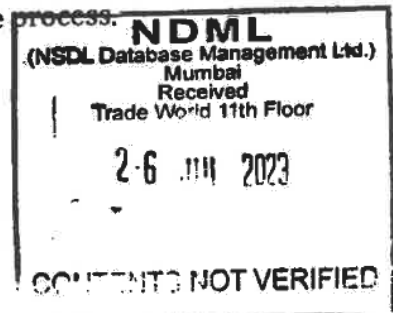
Yours Faithfully

Sunita Jain

Sunita Jain

Virendra Kumar Jain

Virendra Kumar Jain



Address: 75, Gandhi Nagar, Agra-282003 (for future reference)

Contact: 9927201111

Old Address: Jain Foundry & Engg. Works, 11/47 Rambagh, Hathras Road,

Agra-282006

4283

SANJIB BANERJEE, Claimant
 LEGAL HEIR OF TARUN KUMAR BANERJEE (Deceased)
 Present Residence address : 1, Nimchand Moitra Street, Kolkata-700 035
 Also Residence at: 71/4, Nimchand Moitra Street, Kolkata-700 035
 Shop at: C/o Sanjib Banerjee, 55, Deshbandhu Road, (West), Kolkata-700 035
 Mobile No.9903332314 email: sanjibbanerjee1987@yahoo.com

Dealing Person name: Shambhu Nath Saraf, Contact No.7003950226, 9330009789 (W)
 Email: shambhunath_saraf@yahoo.com

Date: 05.07.2023

Registered with A/D

To,
 The Company Secretary,
 Jaykay ~~CEMENT~~ ^{CEMENT} Ltd
 Formerly J K Synthetics Ltd.
 Kamla Tower, Kanpur,
 Uttar Pradesh- 208001



Sub: - (1) Request for Duplicate cum Transmission of shares
 (3) Unpaid Dividends
 (4) Change of address – 1, Nimchand Moitra Street, Kolkata - 700035

Ref: - Folio No.(as per below chart) in the name of Tarun Kumar Banerjee, share certificates not available as not received from company for many folios (may be lying with you).

SL NO	FOLIO NO. Of J. SYNTHETICS	NAME	FOLIO NO.IN JK CEMEN	CERTIFICAT NO	DIST NO	NO.	REMARKS
1	142548	Tarun kr. Banerjee					Shares not received
2	534373	Tarun kr. Banerjee	437607	E0037717	42698931-931	1	
3	142547	Tarun kr. Banerjee					Shares not received
4	T00458	Tarun kr. Banerjee	478817	E0082265	44464709-712	4	
5	211085	Tarun kr. Banerjee	448364	E0048490	43076766-766	1	
6	211754	Tarun kr. Banerjee	448526	E0048652	43078363-363	1	
7	544585	Tarun kr. Banerjee					Shares not received
8	544756	Tarun kr. Banerjee					Shares not received
9	572077	Tarun kr. Banerjee					Shares not received

Respected Sir,

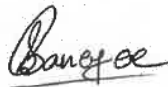
Please take a note that I have sent to you my request letter for procedure for Duplicate cum Transmission of shares by registered post dated 28.1.23 along with the documents as mention in the enclosed letter dated 20.1.23, the copy of letter is annexed here with.

THAT more than 5 months has expired but till date you have not sent the procedure for Duplicate cum Transmission of shares.

Please treat the matter as "MOST URGENT".

Thanking you,
 Yours faithfully,

Sanjib Banerjee



NOTE:

Please Check there may be more folio in the name of

D TARUN KUMAR BANERJEE

CC
To

The Company Secretary
 Alankit Assignments Ltd,
 205-208, Anarkali Complex,
 Jhandewalan Extension,
 New Delhi, Delhi, 110055

NSDL Database Management Ltd Please also send procedure for these folios.
 Unit - JK Cement Limited
 4th Floor, Trade World,
 'A' Wing, Kamala Milk Compound
 Senapati Bapat Marg, Lower Parel
 Mumbai - 400017.

Encl.

1) Photocopy of my letters (9) dated 20.1.23