

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

☆ Kamla Tower, Kanpur-208001, U.P., India

😂 +91-512-2371478 to 85 🝵 +91-512-2399854

shambhu.singh@jkcement.com

JKC/SH/SS-1/2023

06.07.2023

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 Comlplex, Bandra (E) <u>MUMBAI-400 051</u> <u>Scrip Code – JKCEMENT</u>

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







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.	RAJESH KUMAR SOMANI Address: C/O PARASRAM SOMANI, 7 LYONS RANGE, KOLKATA - 700001 (WB)	445165	45289	43026389-43026389	01
2.	RAMESH KUMAR SOMANI Address: C/O PARASRAM SOMANI, 7 LYONS RANGE, KOLKATA - 700001 (WB)	447866	47992	43071062-43071072	11
3.	RAKESH SOMANI Address: C/O PARASRAM SOMANI, 7 LYONS RANGE, KOLKATA - 700001 (WB)	447867	47993	43071073-43071076	04

Than If.

Date-27/6/2023

To-NSDL Database Management Limited

Unit-J K Cement Ltd

4th Floor, A-Wing, Trade World, Kamala Mills Compound

Senapati Bapat Marg, Lower Parel, Mumbai-400013.

From-Rakesh Somani

EC-38, Sector-1, Salt Lake City

Kolkata-700064 WB

Dear Sir,

Re-Loss of Share Certificate towards Folio No-447867

I am Registered Share Holder of J K Cement Ltd holding 4 shares & i am unable to find Original share Certificate. So, i want to obtain Duplicate Share Certificate against the same, kindly let me know the procedure to do so.

Encl-PAN CARD & Adhaar-Self attested copy, client master and Cancelled obeque ISR-1, ISR-2 & ISR-3, 15R-4, Questionnaire Born

Thanking You

Yours Faithfully

Rakesh Somani

(NeOL Database Management Ltd.)

Mumbai
Received
Trade Wind 11th Floor

[[[] [2023]

CONTENTS NOT VERIFIED

Date-27/6/2023

To-NSDL Database Management Limited

Unit-J K Cement Ltd

4th Floor, A-Wing, Trade World, Kamala Mills Compound

Senapati Bapat Marg, Lower Parel, Mumbai-400013.

From-Ramesh Kumar Somani

EC-38, Sector-1, Salt Lake City

Kolkata-700064 WB

Dear Sir,

Re-Loss of Share Certificate towards Folio No-447866

I am Registered Share Holder of J K Cement Ltd holding 11 shares & i am unable to find Original share Certificate. So, i want to obtain Duplicate Share Certificate against the same, kindly let me know the procedure to do so.

Encl-PAN CARD & Adhaar-Self attested copy, client Master and Concelled cheque ISR-1, ISR-2 & ISR-3, 16R-4, Bluestiannouse boom

Thanking You

Yours Faithfully

Ramesh Kumar Somani

N D M L (NSDL Database Management Ltd.) Mumbai Received Trade World 11th Floor

0 6 JUL 2023

*ONTENTS NOT VERIFIED

Date-27/6/2023

To-NSDL Database Management Limited

Unit-J K Cement Ltd

4th Floor, A-Wing, Trade World, Kamala Mills Compound

Senapati Bapat Marg, Lower Parel, Mumbai-400013.

From-Rajesh Kumar Somani

EC-38, Sector-1, Salt Lake City

Kolkata-700064 WB

Dear Sir,

Re-Loss of Share Certificate towards Folio No-445165

I am Registered Share Holder of J K Cement Ltd holding 1 share & i am unable to find Original share Certificate. So, i want to obtain Duplicate Share Certificate against the same, kindly let me know the procedure to do so.

Encl-PAN CARD & Adhaar-Self attested copy, client master and Cancelled Chaque ISR-1, ISR-2 & ISR-3, I & R-4 and duestionnaire from

Thanking You

Yours Faithfully

rayin Somain

Rajesh Kumar Somani

(Nepl Database Management Ltd.)

Mumbai
Received
Trade World 11th Floor

Of JUL 2023