

JKC/SH/SS-1/2023

07.11.2023

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),

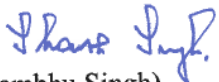
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We enclose herewith the following information regarding loss of share certificates received from shareholder 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 & Co. Secretary

Encl: As Above

Corporate Office

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



**JK SUPER
CEMENT**
BUILD SAFE

**JK SUPER
STRONG**
BUILD SAFE

**JK CEMENT
WallMaxX**
White Cement Wall Putty

Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Ujjain, 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	Date of Receipt	Folio Number	Name of shareholder	Distinctive Number	Certificate Number	No Of Share
1	07-11-2023	477160	GOPAL CHAND LAHOTY			
			Address : 20 RATAN SIRCAR GARDEN STREET, Kolkata - 700007	44290348-44290386	79579	39

Share Dept.

From
 Ram Kumar Lahoty
 C/O- Srikishan Taparia, Jyoti Apartment,
 24/E Bagmari Road, 1st Floor,
 Bagmari Gurudwara, Kankurgachi,
 Kolkata – 700054

Date: 08.09.2023

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

Dear Sir, Unit : J. K. Cement Ltd.
 Sub: Transmission cum Duplicate Certificate.

This has reference to your email 05.05.2022. I Ram Kumar Lahoty son of late Gopal Chand Lahoty residing C/O- Srikishan Taparia, Jyoti Apartment, 24/E Bagmari Road, 1st Floor, Bagmari Gurudwara, Kankurgachi, Kolkata – 700054.

My father late Gopal Chand Lahoty expired on 17.09.2004 and his holding 39 shares of JK Cement Ltd shares under folio no. 477160.

As per your suggestion I have sending the following documents for transmission and issue of duplicate share certificate:-

- 1) Notarised Affidavit
- 2) Notarised Indemnity
- 3) Notarised Surety
- 4) ISR – 1, ISR – 2, ISR – 3, ISR – 4.
- 5) Form for Person claiming title and Transmission Form.
- 6) PAN and Aadhaar card of Ram Kumar Lahoty.
- 7) Original cancelled cheque and DP Client Master.
- 8) Notarised copy of Legal heir and Death Certificate of Ram Kumar Lahoty and Luxmi Devi Lahoty (Mother).
- 9) Original G D and Advertisement.
- 10) PAN Card, Address proof and ITR of surety.
- 11) PAN card and address proof of witness.

Kindly do the needful as soon as possible and send the share certificate at the address mentioned.

Thanking you,
 Yours faithfully,

Ram Kumar Lahoty

(Ram Kumar Lahoty)

Enclosed As above

