

JKC/SH/SS-1/2023

04.10.2023

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 certificate 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
WallMax X
White Cement Wall Putty

Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharti (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	04-10-2023	474904	SANDEEP CHOWDHARY	44102170-44102329	75106	160
			Address : C/O CHOWDHARY STEELS CORPORATION, 5 B CLIVE GHAT STREET, Kolkata , West Bengal - 700001			
2	04-10-2023	403482	PURNIMA BASU (DECEASED)	42552159-42552161	3579	3
			DEBARAGHYA BASU			
			MANJUSREE BASU			
			Address : 15,JADAVPUR,EAST ROAD, KOLKATA, West Bengal - 700032			
3	04-10-2023	403483	DEBARAGHYA BASU	42552162-42552164	3580	3
			PURNIMA BASU (DECEASED)			
			MANJUSREE BASU			
			Address : 15,JADAVPUR,EAST ROAD, KOLKATA, West Bengal - 700032			
4	04-10-2023	458900	BASANT KUMAR MIMANI	43275167-43275196	59058	30
			Address : C/O M/S BHARAT TECHNOCRAFT, 17,GANESH CHANDRA AVENUE, Kolkata , West Bengal - 700013			

Phase 1/2

6098

SANDEEP CHOWDHARY
489-A, BLOCK-K, NEW ALIPORE,
KOLKATA-700 053.
(M)- +91 9830094110

Date: 22.09.2023

To,
Avani Shah
NSDL Database Management Limited
4th Floor, Trade World, A Wing, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Subject: Issuance of duplicate share certificate of J K Cement Ltd

Ref: Folio No. 474904

Dear Ma'am,

I'm a shareholder of J K Cement Ltd, physical share certificates of the company are misplaced by me, request you to kindly issue duplicate share certificate for the folio no. 474904. For this purpose, I'm attaching the below mentioned required documents along with this request letter:

1. Original police complaint with the local police station for the misplaced share certificate.
3. Self-attested copy of PAN and Aadhar card.
4. Notarized Affidavit (Form- A) duly executed on Stamp paper of Rs. 100.00 as per enclosed draft
5. Notarized Indemnity bond (Form- B) duly executed on Stamp paper of Rs. 200.00 as per enclosed draft.
6. Self-attested PAN and Aadhar card of both the witnesses to Indemnity Bond
7. Demand draft on Rs. 1500.00 drawn in favour of J.K. Cement Ltd (DD No. 579287) from RBL Bank
8. Duly filled and signed Questionnaire form as per enclosed draft.
9. Duly filled and signed form ISR- 4 as per enclosed draft
10. Client Master List (CML) by the depository participant.

Yours sincerely,


(Sandeep Chowdhary)



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NSDL Database Management Ltd. 4 th Floor, Trade World, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India Email: kycndml.in@nsdl.co.in investor.senapati@nsdl.co.in	Vice President (Legal) & Company Secretary J K Cement Ltd. Kamala Tower, KANPUR - 208 001, UTTAR PRADESH Email: shambhu.singh@jkcement.com
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Dear Sir/Madam(s)

Re : J K Cement Ltd. 3 Shares: Folio - 403483

Beneficiaries: Debarghya Basu, Purnima Basu & Manjusree Basu (Jointly)

Subject : Intimation of Death and Loss of Share Certificate(s).

With reference to the mentioned securities, this is to inform you that 2nd Holder Purnima Basu is no more. Therefore, as the surviving beneficiaries, we the 1st Holder Debarghya Basu, only son of the deceased Purnima Basu and 3rd Holder Manjusree Basu, sister-in-law of deceased Purnima Basu hereby request you to modify your official record accordingly and confirm the arrangement as soon as possible. Copy of Death Certificate duly attested by Notary are attached herewith for your perusal please.

It is also for your kind intimation that the original share certificate(s) under Folio No. 403583 are not traceable. For your ready reference the copy of the counter foil of last dividend warrant also attached herewith

Considering the advanced age, of 3rd holder Smt. Manjusree Basu, herein also authorizing Sri Debarghya Basu (2nd holder and only son of Late Purnima Basu) and Debarghya Basu's Lawyer wife Smt. Debasree Basu - we are all members of one large family - to handle and deal all documentation, correspondences and verbal communications in this regard. They may identify themselves with their government photo ID card (Aadhaar, PAN, Govt. Pensioner ID Card etc.) if it is so required.

It is also requested to amend the misspelt name of 2nd Joint Holder as DEBARGHYA BASU instead of Debarghya Basu :

Existing
DEBARGHYA BASU

READ
DEBARGHYA BASU

Our ultimate objective at this moment is to sell these shares and use the proceeds for the benefit of all in the joint family. You are, therefore, requested to guide us suitably to facilitate the matter.

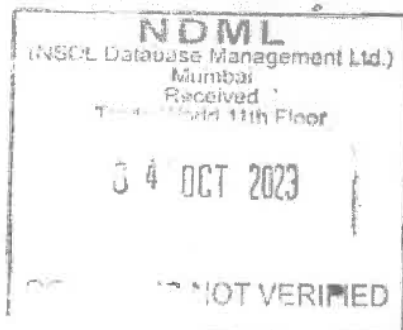
We also hereby declare that at present we are unable to submit the KYC details (ISR-1, ISR-2, SH-13) until and unless the aforesaid modifications are done at your side and fresh Share Certificate(s) is issued. However, we are submitting herewith an incomplete ISR-1 for your record.

Thanking you,

Yours truly

Encl: As above (3)
Dated : September 20, 2023
Place : KOLKATA

Debarghya Basu
2nd Jt. Holder (DEBARGHYA BASU)
Manjusree Basu
3rd Jt. Holder (MANJUSREE BASU)
15, Jadavpur East Road,
P.O. Jadavpur University,
Kolkata 700 032
M.No.9433339075
Email : debarghya.basu.26@gmail.com



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NSDL Database Management Ltd. 4 th Floor, Trade World, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India Email: kycndml.ita@nsdl.co.in investor.ndmirta@nsdl.co.in	Vice President(Legal) & Company Secretary J K Cement Ltd. Kamala Tower, KANPUR - 208 001, UTTAR PRADESH Email: shambhu.singh@jkcement.com
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Dear Sir/Madam(s)

Re. : J K Cement Ltd.: 3 Shares: Folio - 403482

Beneficiaries: Purnima Basu, Debarghya Basu & Manjusree Basu (Jointly)

Subject : Intimation of Death and Loss of Share Certificate(s).

With reference to the mentioned securities, this is to inform you that 1st Holder Purnima Basu is no more. Therefore, as the surviving beneficiaries, we the 2nd Holder Debarghya Basu, only son of the deceased Purnima Basu and 3rd Holder Manjusree Basu, sister-in-law of deceased Purnima Basu hereby request you to modify your official record accordingly and confirm the arrangement as soon as possible. Copy of Death Certificate duly attested by Notary are attached herewith for your perusal please.

It is also for your kind intimation that the original share certificate(s) under Folio No. 403582 are not traceable. For your ready reference the copy of the counter foil of last dividend warrant we received also attached herewith

Considering the advanced age of 3rd holder Smt. Manjusree Basu, herein also authorizing Sri Debarghya Basu (1st holder and only son of Late Purnima Basu) and Debarghya Basu's Lawyer wife Smt. Debasree Basu - we are all members of one large family - to handle and deal all documentation, correspondences and verbal communications in this regard. They may identify themselves with their government photo ID card (Aadhaar, PAN, Govt. Pensioner ID Card etc.) if it is so required.

It is also requested to amend the misspelt name of 1st Joint Holder as DEBARGHYA BASU instead of Debaraghya Basu :

Existing
DEBARAGHYA BASU

READ
DEBARGHYA BASU

Our ultimate objective at this moment is to sell these shares and use the proceeds for the benefit of all in the joint family. You are, therefore, requested to guide us suitably to facilitate the matter.

We also hereby declare that at present we are unable to submit the KYC details (ISR-1, ISR-2, SH-13) until and unless the aforesaid modifications are done at your side and fresh Share Certificate(s) is issued to us. However, we are submitting herewith a incomplete ISR-1 for your record.

Thanking you.

Yours truly

Encl: As above
Dated : September 25, 2023
Place : KOLKATA

Debarghya - Basu
1st Jt. Holder (DEBARGHYA BASU)

Manjusree Basu

3rd Jt. Holder (MANJUSREE BASU)

15, Jadavpur East Road,
P.O. Jadavpur University,
Kolkata 700 032
M.No.9433339075

Email : debarghya.basu26@gmail.com



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BASANT KUMAR MIMANI

Circus Avenue
7/2, Short Street,
Flat- 4B, Kolkata-700017
Email - basant_mimani@hotmail.com
Mob - 9831026996

Dt-28.09.2023

To
M/s NSDL Database Management Ltd.
4th Floor, Tower 3,
One International Centre, Senapati Marg
Mumbai-13

UNIT:- JK CEMENT LTD.

Dear Sir,

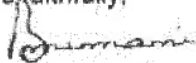
Sub:- Require Certificate Nos. & Distinctive Nos. of 90 shares held by me.

Please provide me the Certificate Nos. & Distinctive Nos. of 90 shares held by me in Folio Nos.469765 (60 Shares) & Folio nos.458900 (30 shares) as these are required in the Affidavit (Form A) which will be submitted by me.

For this purpose I am enclosing a self attested copy of my PAN card & Aadhaar Card. Also enclosing Form SH-13 duly filled for adding nominee.

Thanking you.

Yours faithfully,



Basant Kumar Mimani
Mob- 9831026996

