

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

mww.jkcement.com

£9.06.2023

JKC/SH/SS-1/2023

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI-400 001
Scrip Code – 532644

National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G Block Bandra-Kurla Comlplex, 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 a 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 (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







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 certificate against loss/misplaced share certificate.

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	PUSHPA SONANI Address: 6-6-467/A/1,GANDHINAGAR, Secunderabad, Telangana - 500380	454085	54230	43194300-43194303	04
2.	HILLA JAMSHED CONTRACTOR JAMSHED PHIROZSHAW CONTRACTOR FAROK JAMSHED CONTRACTOR Address: C/O F F PASTAKIA, 62B,6TH FLOOR DIAMOND COURT, 40,NEPEAN SEA ROAD, Mumbai - 400036	406189	6286	42560200-42560200	01
3.	RAMNARAYAN SOMANI Address: 6-6-467/A/1,GANDHINAGAR, Secunderabad, Telangana - 500380	453936	54080	43191819-43191820	02

2092)

### REGD POST ACK. DUE

		Date:
То		
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Respected Sir/Mada	m, and the second second	
m².	Sub: Request for dupicate	share certificate - Reg.
	Ref: 3.K. Ce	ment vio
	Folio No. : 45 4082	
	our company M/s. 3 K · Ce	
	ate has been lost from me on	and no. of shares are situtation. I am requesting you to
Please do the nee	edful as early as possible.	
To the second se	Thanking you,	PUSHPA SOMANS
(NeOL Database 1)		Pushpa Somani Your's faithfully
1 9 JUN 3		5

To,

Nsdi data base management limited

Folio - 406189

Unit - J K Cement Limited

Sub - Duplicate shares

Dear Team,

I, Mr. Farok Jamshed Contractor submitting the below mentioned documents to acquire duplicate shares for the above mentioned folio.

Documents attached are as follows -

1. Aftidawit and Indemnity Notarized

2. Questionaire form

3. Pour and addhour

4. Death certificates Notarized 5. 15R-1, 15R-2, 5H-13, 15R-4

6. cancelled cheque

7. CHL COPY

g. Name Deletion form

NOML Mumbas Received Trade World 11th Floor 1 9 JUN 2023

CONTENTS NOT VER

Regards,

Farook Jamshed Contractor

Farok J. Contractor



### REGD POST ACK. DUE

	Date:
То	-
The Secretary  NSDL DATA BASE MANAGEMENT (TD  NSDL DATA BASE MANAGEMENT (TD  UNTO PATA BASE MANAGEMENT (TD  UNTO PATA BASE MANAGEMENT (TD  VAITE PATA BASE MANAGEMENT (TD  North Floor) Trade world' D, wing  Kamala mills compound se napará Baput mang  Parel - mum BAI- 400017	(outer
Respected Sir/Madam,	
Sub: Request for dupicate share certif	icate - Reg.
Ref: J.K. cement Uno	
Folio No. : 453936	
I have share of your company M/s. 3 K. cement	U-V
beanng Folio No. 453936 and no. of sha	ares are
	К.
The share certificate has been lost from me on situtation. I	am requesting you t
send me the duplicate share certificate.	
Please do the needful as early as possible.	
Thanking you,	MAN SOMANI
	any
CONTENTS NOT VERIFIED	