

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

★ Kamla Tower, Kanpur - 208001, U.P., India
 ★ +91-512-2371478 to 85
 ★ +91-512-2399854

a shambhu.singh@jkcement.com

21.08.2023

JKC/SH/SS-1/2023

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

National Stock Exchange of India Ltd. Exchange Plaza, 5th 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 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,

1 house

Yours truly,

For J.K. Cement Ltd.

(Shambhu Singh)

Vice President & 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.	SHILA CHAKRABARTY Address: ORION-A FLAT NO.204, VASANT GALAXY, BANGUR NAGAR EAST, Mumbai - 400104	491094	34133	42680654-42680655	02

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From:-SHILA CHAKRABARTY
ORIAN F 204 VASANT GALAXY
BANGUR NANGAR
GOREGOAN (W) MUMBAI- 400 090.
Mob. No.
Email ID:

Date:-02/06/2023

To,
NSDL Database Management Limited
Unit:-J.K. Cement Limited
Lower Parel, Mumbai – 400 013

Sub:-1.Release of Unclaimed dividend till date

- 2. KYC Updating
- 3. Simple Procedure of Duplicate Share Certificate

Ref:- Folio No. 491094 in Name of Share Holder SHILA CHAKRABARTY

Dear Sir,

With reference to the above subjects, I hereby submitting the followings documents:-

1. KYC (ISR-1, & SH-13) along with cancelled cheque /Pan card/Aadhar card and CML Copy.

I do hereby request you to send the Duplicate procedures of 48 Shares. I also request you to give the details of certificate number & distinctive number along with total number of shares on the Above mentioned address.

Thanking you,

Yours faithfully,

(Shila Charlerabar by (SHILA CHAKRABARTY)

En.alg.

(NSDL Database Management Ltg.)
Mumbai
Received
Trade World 11th Floor
2 1 AUG 2023

CONTENTS NOT VERIFIED.