

JKC/SH/SS-1/2023

01.09.2023

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 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 & 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.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	SUMAN VASANT KACHURE (Deceased) VASANT MALHARAO KACHURE (Applicant) Address : C/O M/S K A NANDGERIKAR BHUSPET, HUBLI, KARNATAKA - 580020	419680	19782	42619702-42619704	3
2.	PRAHLADBHAI CHINUBHAI MODI GIRISH CHANDRA C.MODI Address : 214/2, NEAR POST OFFICE, GHEE KANTA ROAD, Ahmedabad, Gujarat - 380001	446772	46896	43056565-43056567	3

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From: ~~Vasant~~ Malharao Kachure
c/o m/s KA Nandgerikar, bhuspeth
Hubli, Karnataka-580028
To Email: kachures@gmail.com

Mr. Sunil Kamble
NSDL Data Base Management Ltd
Unit: JK Cement Limited
4 th Floor, Trade world, 'A' Wing, Kamala Mills compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400013

Dear Sir,

Sub: Issue of Duplicate share certificate and Transmission of shares of JK Cement Limited for folio no.419680. held in the name of Smt. Suman Vasant Kachure.

Ref: Your letter no. NDML/2023/419680/INW2629/OT2659, Dtd: 08-08-2023 and your Mail Dtd. 18-08-2023

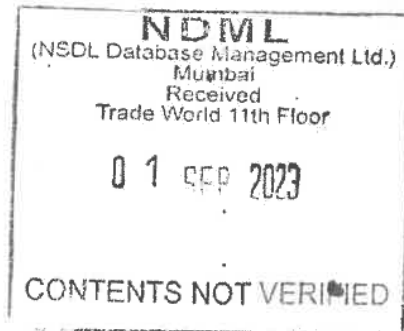
With reference to above, I am here with enclosing Affidavit and Indemnity for Transmission of shares as well as Issue of duplicate share certificate. I am also enclosing the following documents:

1. Form ISR-1
2. Form ISR-2
3. Form ISR-4 for issue of duplicate certificate
4. Form SH-13
5. Self attested copy of PAN
6. Self attested copy of Aadhar
7. Self attested copy of Bank passbook
10. Client master report
12. Cancelled cheque leaf
13. Succession certificate
14. Death certificate
15. Copy of Share certificate no.E0019782
16. Form ISR-5
17. PAN and Aadhar of witnesses.
18. Affidavit for issue of duplicate share certificate
19. Indemnity.

I request you to kindly update the details and transfer the Shares in my name and Issue duplicate Share Certificate at your earliest.

Thanking you

Hubli.
24-08-2023



Yours faithfully,

V. M. Kachure

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PRAHALADBHAI CHINUBHAI MODI
7, RAJPATH SOCIETY,
P.T.COLLEGE ROAD
OPP.ASHIYANA FLAT,
PALDI, Ahmedabad-380007
Date: 29.8.2023

NSDL DATABASE MANAGEMENT LTD
UNIT: J K CEMENT LTD
FOLIO NO: 446772
Dear Sir,

2RD REMINDER

Sub: DUPLICATE PROCESS

THIS HAS REFERENCE TO ABOVE SUBJECT I HOLD THE SHARE OF ABOVE COMPANY BUT SHARE WAS MISPLACED OR LOST SO PLEASE SEND ME THE DUPLICATE PROCESS.

ATTACHMENT:

1. SELF ATTESTED COPY OF PAN CARD.
2. SELF ATTESTED COPY OF AADHAR CARD.
3. REQUEST LETTER DULY SIGNED BY ME FOR ABOVE ISSUE.

REGARDS,

P.C. Modi

(PRAHALADBHAI CHINUBHAI MODI)

