

SH/SS-1/2023

03.05.2023

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 Sirs

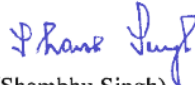
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We enclose herewith the following information regarding loss of share certificate received from a shareholder of the Company pursuant to Regulation 39(3) of the 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

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✉ admin.padamtower@jkcement.com
🌐 www.jkcement.com

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Details of the request received for issue of duplicate share certificate against loss/misplaced share certificates:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	NISHA CHANDRU THADANI jointly with CHANDRU ESHWARDAS THADANI, Address : C/O INTERNATIONAL TRADERS (ME) LTD, P O BOX NO 6 DUBAAI U A E	990819	77389	44217620-44217667	48

Share Dept

572

Re: [External] FW: Jk synthetics

From: chanish thadani (78chanish@gmail.com)

To: vishal.parad@nsdl.co.in

Cc: shambhu.singh@jkcement.com; bhojwanitina@yahoo.com; jkcinr.grievances@jkcement.com; sonali.agarwal@jkcement.com; avanis@nsdl.co.in; lavin_thadani@yahoo.com

Date: Sunday, April 23, 2023 at 12:37 PM GMT+5:30

Dear Mr Vishal Parad |Executive

With reference to your email dated 17/Apr, I am sending you the following documents as desired by you.

- 1) self attested copies of Pan Card, Aadhar and passport of the 2nd shareholder
- 2) Affidavit (Form A) duly executed by the registered shareholder on Rs.100 stamp paper, duly signed before the notary public
- 3) An indemnity bond (Form B) on Rs.200 stamp paper executed by the registered shareholder duly notarized.
- 4) Self attested copy (Aadhar) of both the witnesses to the indemnity bond
- 5) The questionnaire form mentioned as attached in your mail point (B) is not found. Please resend if you require the same.
- 6) form for deletion of name (deceased) alongwith notarized death certificate.
- 7) ISR-2 along with Bank verification and cancelled cheque leaf
- 8) form ISR-1 for kyc verification
- 9) Nomination form SH-13
- 10) original share certificates of Jk Synthetics (483 shares).

Upon receipt of the above documents, please arrange to send the Demat Entitlement Letter so that I can send the Demat Request Form through my DP for credit to my demat.

Regards

Chandru Thadani

On Mon, 17 Apr, 2023, 12:26 Vishal Parad, <Vishal.Parad@nsdl.co.in> wrote:

Dear Sir/Madam,

This refers to your letter regarding lost/misplacement of original share certificate and name deletion of J K Cement Limited under Folio Number 990819 in the name of CHANDRU ESHWARDAS THADANI holding 48 share. In this connection you are requested to furnish us the documents given below for issuance of duplicate share certificates.

Certificate Details:

Distinctive Number	Certificate Number	No Of Share
44217620- 44217667	77389	48

NDML
(NSDL Database Management Ltd.)
Mumbai
Received
Trade World 11th Floor

02 MAY 2023

CONTENTS NOT VERIFIED

Please find below the procedure to be followed and documents to be furnished for issuance of duplicate share certificates.

1. Submit copy of FIR/ Acknowledged copy of police complaint lodged with the local police station for the loss/misplacement of share certificate(s). [Mention all the required Registered shareholder(s) name, share certificate numbers along with distinctive numbers and no of shares]. (Not applicable if the market value of shares is less than Rs. 50000)
2. Self-attested Shareholder(s) PAN card.
3. Self-attested copy of Proof of residence like Aadhar Card/Passport/Utility bill of Shareholder(s). (Not older than 3 months)
4. An affidavit (Form A) duly executed by all the Registered shareholder(s) on Non Judicial Stamp paper of Rs. 100/- as per draft enclosed duly sworn before the First Class Magist
5. An Indemnity Bond (Form B) on Non Judicial Stamp paper of Rs 200/- duly executed by all the Registered shareholder(s) duly notarized.
6. Self-attested copy of Proof of Identification (PAN card) and proof of address (aadhar card/passport/utility bill) for both the witnesses to Indemnity Bond.
7. Demand draft of Rs 1500/- toward cost of publication of notice of loss of share certificate(s) in newspaper drawn in favour of "J.K. Cement Ltd." Payable at Kanpur. (Not applicable if the market value of shares is less than Rs. 50000)
8. To furnish us duly filled & signed attached Questionnaire form.
9. Submit attached name deletion form duly filled & signed along with attested copy of death certificate towards deletion of name of the deceased holder

Note: The indemnity bond and affidavit has to be affirmed by Notary Public.

Kindly furnish us with a Banker verification form (format enclosed- Form ISR-2) duly attested by the Bank manager, where applicant(s) have an account identifying the applicant(s) and well as the self-attested proof of identification and proof of address.

SEBI also issued one more circular on 25.01.2022 wherein SEBI advised to issue "Letter of Confirmation" towards requests received for various transactions in ph; submit duly filled & signed attached form ISR-4 to enable us to process your request.

NOTE: Also submit below mentioned KYC documents:

Chandru Thadani
23/4/2023