

JKC/SH/SS-1/2022

13.09.2022

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 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

📍 Padam Tower, 19 DDA Community Centre  
Okhla, Phase - 1, New Delhi - 110020, India  
☎ +011-49220000  
✉ admin.padamtower@jkcement.com  
🌐 www.jkcement.com

**JK SUPER**  
**CEMENT**  
**BUILD SAFE**

JK CEMENT  
**WallMaxX**  
White Cement Wall Putty

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 certificates:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	ABHIJIT SINHA, 99A BELTOLLA ROAD CALCUTTA, Kolkata, West Bengal – 700026	440101	40216	42936145-42936183	39
2	M R NAGARAJA, COFFEE PLANTER, POST BOX:89,I.G.ROAD, Chikmagalur, Karnataka – 577101	478036	80466	44390682-44390685	4
3	ALLWYN BENJAMIN FERNANDES JOINTLY WITH MERWIN S FERNANDES, 38,SHELDRAKE COURT, BRAMPTON,ONTARIO, L6Y 2W9, CANADA	990091	76661	44208397-44208405	9

*Share Dept*

Mr. Vishal Parad  
NSDL Database Management Ltd.  
Unit. J.K.Cement Ltd.  
Mumbai - 400013

Sub: Formalities for applying duplicate share certificates of J.K.Cement Ltd under folio number: 440101 for 39 shares

Sir,

I would like to draw your kind attention that I have lost my above 39 share certificates of J.K.Cement Ltd under folio number 440101 from my residence. In spite of my best efforts and thorough searching I could not find those physical share certificates.

Therefore, I would request your good self to kindly guide me with the rules and formalities for applying duplicate shares of the aforesaid company. And also for submitting the fresh KYC details if any still pending.

Furthermore, I would seek your help for giving me the details of the certificate numbers and the distinctive numbers of the above 39 shares of J.K.Cement Ltd under folio number 440101.

Kindly send all the papers required for completion of the formalities for applying the duplicate shares and also submitting the KYC details if any pending.

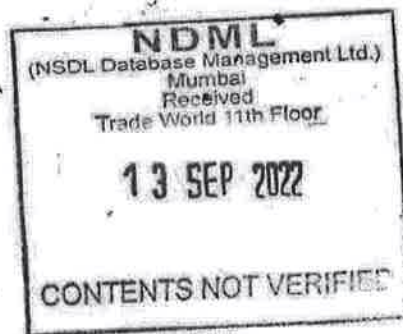
Thanking you & oblige

Yours faithfully

*Abhijit Sinha*  
(Abhijit Sinha)

Mobile - 9830061171

- Encl; 1. Self attested copy of Aadhar  
2. Self attested copy of PAN



**M.R. Nagaraj**, B.E., (Mech)  
COFFEE PLANTER & MERCHANT

Mobile : 98802 - 96399  
Resl : 08262 - 230154

To

Date : 07-09-2022

NSDL Database Management Ltd,  
(Unit:J.K.Cement Ltd.),  
4<sup>th</sup> Floor, Trade World,  
A Wing, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013.

Dear Sir,

- a) Correction of Dividend Warrant,
- b) Issue of Share Certificate.

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I am having 4 Shares of JK Cement unde Folio No.478036, Warrant No.73760 & dividend of Rs.60-00. In your dividend warrant check, you have mention my old closed a/c No.50200009944280. I have closed this account. Please make correction of a/c No. of following I C I C I Bank a/c No. Tarikere Najaiah Trust, Chikmagalur, RTGS/NEFT/ IFS Code - ICIC0000739. My a/c No.073901501744. You can directly remit dividend to this my a/c or send rectified Dividend Warrant.

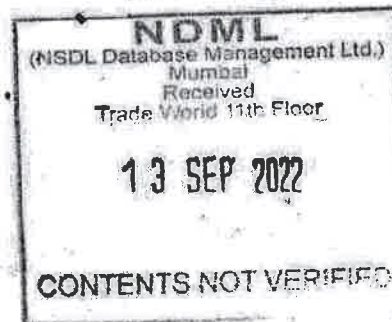
I have lost above 4 shares of JK Cement Share Certificates, Please let me know the procedure. I have to do as your Instruction I will follow. I am having D'Mat a/c. Sorry for giving trouble to you. I request you please donot neglect just because only 4 shares, I am a senior citizen & running 79 years. I want to close all accounts, when I am in good health. Please help me.

Thanking you

Yours faithfully

(M.R.Nagaraj)

Encl:Original Dividend Warrent  
For correction



Office : "RAMSUNDAR" Spencer Road, Kote, Chikkamagaluru - 577 101

507

Mr. Allwyn Benjamin Fernandes  
B11/2, Best Nagar,  
Gajanan Maharaj Road,  
Oshiwara, Goregaon West,  
Mumbai 400104.

August 24,

2022.

To,

The Manager,  
JK Cement Ltd.,  
Share Department.  
Kamla Tower,  
Kanpur 208001

Dear Sir,

Sub : - <sup>Procedure</sup> Proceed for issue of duplicate share certificate.  
Folio No. : - 990091

Please refer to your letter dated 03/09/2006 wherein you had mentioned that share certificate no.76661 for 09 shares pertaining to folio No. 990091 was forwarded to me at my Mumbai address. I was not able to confirm whether the share certificate had been received at my Mumbai address as I had already departed for Canada and then posted to the USA for several years.

I now want to dematerialize all my shares in various companies I found only this letter and there was no share certificate bearing share certificate no.76661 for 09 shares. I have, however received the share certificate bearing No.76660 for 13 equity shares in Canada.

Please check at your end whether you are holding this share certificate NO. 76661 for 09 shares and if not please let me know the procedure for issue of duplicate share certificate to enable me to dematerialize the same at the earliest.

Thanking you,

Yours Sincerely,



(Allwyn B. Fernandes)

Encl ; Letter dated 03-09-2006 and 06-09-2006.

J.K. CEMENT LTD.  
RECEIVED-C.S. OFFICE  
Date....13/09/22.....  
Time...