

JKC/SH/SS-1/2023

24.11.2023

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),

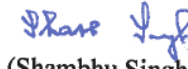
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 certificate against loss/misplaced share certificate.

Sr No	Date of Receipt	Folio Number	Name of shareholder	Distinctive Number	Certificate Number	No Of Share
1	24-11-2023	425179	MAHINDER HOTCHAND MENGHRAJANI	42643327-42643334	25284	8
			Address : A-6 MOHAN SADAN, R B MEHTA MARG, OPP BANK OF MADURAI GHATKOPAR East, Mumbai - 400077			

Share J.P.

86

1243

Date: 14.10.23

To,
M/S NSDL Database Management Ltd
Unit: JK Cement Ltd
Mumbai

425179

Sub: Regarding shares of JK Cement Ltd under Folio No. ~~471164~~ & Registration of ISR-1, ISr-2 & ISR-3 & ISR-4 duplication documents.

Ref No.

Dear Sir,

425179

I hold 8 shares of **JK Cement Ltd** under Folio No. ~~471164~~. I do not have the share certificate with me. As per the above reference mail, I have submitting below documents for Duplication procedure.

Submitting the below documents for your verification:

1. Pan card
2. Aadhar card
3. Cancelled cheque with ISR-2
4. ISR-1; ISr-3 & ISR-4
5. Copy of Dividend warrant
6. Duplication Indemnity And Affidavit

Please revert me procedure to my new residential address given below:

My new residential address:
A-6 Mohan Sadan, R B Mehta Road,
Near Vikrant Circle, Ghatkopar East,
Mumbai 400077

Kindly update the above address in your records.

I would like to authorise M/s M S Investment to represent me for further Correspondence with the Company or the RTA regarding all the matters. Please send me the requirement if any to this email id: msinvestment1234@gmail.com

Kindly register the ISr-1, ISr-2 & ISR-3. Please send me the Duplicate share certificate/ Letter of Confirmation to my new residential address at the earliest.

Kindly do the needful & oblige,

Thanking You,
Yours faithfully,


Mahindra Menghrajani

NDML
Received
4th Floor, OIC, Mumbai 400 013
24 NOV 2023
CONTENT NOT VERIFIED