

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

- ★ Kamla Tower, Kanpur-208001, U.P., India
- 😂 +91-512-2371478 to 85 🖶 +91-512-2399854
- shambhu.singh@jkcement.com

05.12.2023

JKC/SH/SS-1/2023

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 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 certificate received from shareholder 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









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	05-12-2023	477428	IRFAN JANMOHAMED BANDUKWALA	44328528-44328533	79850	6
			Address: 106/2 HAVELOCK CAMP, Belgaum, Karnataka - 590001			

I have In

To,
Mr. Nilesh Bhandare/ Mr. Sunil Kamble
M/s. NSDL Database Management Limited
4TH Floor, Trade World A Wing, Kamala Mills Compound,
Senapati Bapat Marg. Lower Parel, Mumbai-400013

DATE: 02/11/2023

SUBJECT: Request for Lost Procedure UNIT: J K CEMENT LIMITED FOLIO: 477428

Dear Sir,

With reference to the above mentioned folio , I am hereby attaching the following documents

- 1. Cancelled cheque leaf
- 2. Holder Aadhar and PAN self attested copy
- 3. Glient Master
- . Witness Aadhar PAN self attested copy
- 5. Form ISR-3
- 6. Form ISR 1
- .7. Form ISR -2
- -8." Form ISR -4

I would like to bring to your kind notice that I am not in possession of all the share certificate at my end. Hence I request you to kindly share the details such as share certificate number, distinctive numbers and number of shares in the above mentioned folio along with lost procedure as I could do the needful.

I request you to update the details mentioned in the above documents at your end for future communication

Request you to kindly do the needful at the earliest

Yours Sincerely, Regards,

Irfan Jahmohamed Bandukwala 5/O Janmohamed Bandukwala Camp B C No. 58, Darga Road , Belgaum 590009

Email: pbxkrs@gmail.com

A Floor, OIC, Mumbal 403 013

O 5 DEC 2023

CONTENT NOT VERIFIED