

SH/SS-1/2023

11.04.2023

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

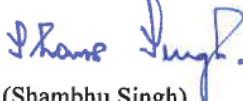
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

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

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JK CEMENT
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White Cement Wall Putty

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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	LAXMICHAND B.NAGDA, Address : 184,NARSHI NATHA STREET, Mumbai – 400009	452907	53044	43172995-43173004	10
2	NIRMALA RAMESHCHANDRA SONI jointly with RAMESHCHANDRA MOHANLAL SONI, Address : 2086 RUPASUROCHAND S POLE , MADAN GOPAL S HAVELI, Ahmedabad – 380001	428271	28376	42656664-42656668	5

Shree D.P.

TO.
JK Cement Ltd
Kamla Tower.
Kanpur.
Uttar Pradesh 208 001.

429

11/4/23

737



Transm &
Duplicate

Bhanumati Nagda
301, Asha CHS Ltd
3rd Floor,
386, Shankar Western Rd
Next to Syndicate Bank
Mumbai - 400 019.

Bhanumati Laxmichand Nagda
301, Asha CHS Ltd, 3rd floor,
386, Shankar Matham Road,
Next to Syndicate Bank,
Matunga C. R.
Mumbai - 400 019
9820124400
ajit.nagda@shivjivalji.com

To,

MRS LAL

Unit: - J K Cements Ltd

Sub: - Transmission of the shares

Folio no: - 452907

Dear Sir,

I would like to inform you that about above said folio holder is expired, shares in the of
Laxmichand B Nagda

I am spouse of him

I want to Procedure for Transmission of share Certificate

I have 10 no of shares certificate no E0053044 if any other shares in above said folio or him
name then send duplicate share certificate procedure also

Here attached Photocopy of share certificate and notarised death certificate & Self attested
Pan Card & Adhaar card

Thanking You,

Yours faithfully

B L Nagda.
Bhanumati Laxmichand Nagda

Date: 24/03/2021

Folio no -
428271

Nirmala Rameshchandra Soni

B-4 Parth Duplex

Nr. Puzimol Chardam, Ambawadi

Ahmedabad - Ellisbridge.

Ahmedabad 380006

mobno. 8460771530

Unit:

J.K. Cement Ltd.

Dear Sirs.

Sub:- Delet the name of J.2. i.e my deceased husband Rameshchandra Mohanlal Soni. and change of address and Procedure of Duplicata Shares. misspage / last.

Further. I would like to inform you that J2 holder i.e my husband Rameshchandra Mohanlal Soni. has expired on 16-12-2019. A xerox copy of death certificate of my husband Rameshchandra Mohanlal Soni. is annexed herewith for your ready reference. So you are requested to kindly delete her name from your record and transfer the above shares in my name and also in my aforesaid demate account. Further - I would also like to inform you that in fact.

Hope you will find everything in order in the line with your requirements and request. You to kindly do the needful in the matter. at the earliest and oblige. However if you require and any other / further information / clarification in this regard kindly feel free to inform so that. I can provide / follow the same.

Thanking you

Pan, aadhar, dic
A/c & Div certificate

Yours faithfully
Nirmala - Soni

NDML	
(NSDL Database Management Ltd.)	
Mumbai	
Received	
Trade World 11th Floor	
11 APR 2021	
CONTENTS NOT VERIFIED	