

SH/SS-1/2022

22.12.2022

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

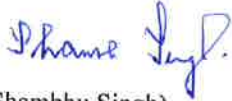
**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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

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- 🌐 www.jkcement.com

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

JK CEMENT  
**WallMaxX**  
White Cement Wall Putty

Manufacturing Units at :  
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
Jharti (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	PRAKAS MENON PRABAKARA MENON, Address : P.O.BOX NO.27249 DETROIT SHIPPING LLC, 607 A1 KHALEEL CENTRE MANKHOL ROAD, DUBAI U A E.	990027	76597	44207697-44207716	20

*Shame Singh*

Dear Mr. Vishal Parad,

Please find attached documents in order:

- 1) Self Attested ~~Proof~~ PAN & PP. copy
- 2) Self Attested Latest (Nov. 2022) Utility Bill. with DSL copy.
- 3) Form - A
- 4) Form - B.
- 5) Affidavits for Name Confirmation with attested DSL + PAN.
- 6) ISR - 1
- 7) ISR - 2
- 8) ISR - 3
- 9) ISR - 4
- 10) SH - 13



11) CMH copy:

12) QUESTIONNAIRE.

Hope above in order & suffice your requirement to issue duplicate Certificate for Demat.

Thanking you I remain,  
Yours faithful.



I. P. Prakeshwar