

To,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 023
Scrip Code: **532644**

Date: 15.09.2022

Sub: Re-filing of announcements/ intimations

This is to inform you that we are re-filing the following documents duly affixed with DSC:-

S.No	Particulars of Announcements	Date of Original Submission	Under Regulation
1	Intimation regarding Loss of share certificate	01.09.2022	39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Intimation regarding Loss of share certificate	02.09.2022	39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	Intimation regarding Loss of share certificate	06.08.2022	39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4	Intimation regarding Loss of share certificate	08.09.2022	39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5	Intimation regarding Loss of share certificate	13.09.2022	39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
6	Intimation regarding Loss of share certificate	13.09.2022	39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is out of place to mention here that earlier we filed the aforesaid intimations/announcements physically signed. However, as required we are again filing those announcements/intimations digitally signed. Please take the same on record and oblige.

Sincerely,



Shambhu Singh

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
WallMax X
White Cement Wall Putty

Manufacturing Units at :
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



JKC/SH/SS-1/2022

01.09.2022

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI-400 001
Scrip Code – 532644

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Scrip Code – JKCEMENT

Dear Sirs

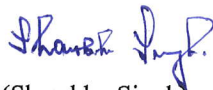
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

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	MANALI YASHWANT JOSHI jointly with YASHWANT CHANDRAPAL JOSHI, A201 Varsha Olive CHS Ltd Shradhanand Road, Vile Parle (E), Mumbai-400057.	482126	38773	42919315-42919323	9

Phase 1



Thank you

I am holding 9 equity shares of 100 each of J.K. Cement Ltd. jointly with my daughter her maiden name - Manali Yashwant Joshi & now due to marriage her new name is - Mrs. Manali Abhijeet Unhale with Folio No - 488186. As our shares seem to be misplaced and not traceable please let us know the procedure for new share certificate and send the required forms, documents etc. for the same. At the same time please note that 1st holder is my daughter (Manali Yashwant Joshi) and due her marriage her name & address is changed and we want to register her new name (Mrs Manali Abhijeet Unhale) & address also. In view of above please guide us in the matter and send forms etc. urgently to me on my above address.

To: Shares Dept,
NSDL Database Management Ltd.
(Unit - J.K. Cement Ltd.)
4th floor A Wing, Trade World
Karnata Mills Compound, Lower Road,
Mumbai - 400013

Srs, Sub-Folio-488186 of J.K. Cement Ltd.

I am holding 9 equity shares of 100 each of J.K. Cement Ltd. jointly with my daughter her maiden name - Manali Yashwant Joshi & now due to marriage her new name is - Mrs. Manali Abhijeet Unhale with Folio No - 488186. As our shares seem to be misplaced and not traceable please let us know the procedure for new share certificate and send the required forms, documents etc. for the same. At the same time please note that 1st holder is my daughter (Manali Yashwant Joshi) and due her marriage her name & address is changed and we want to register her new name (Mrs Manali Abhijeet Unhale) & address also.

From -
Yashwant Chandrapal Joshi
A/801, Varsha Olive CHSE,
Shradhakamand Road,
Vile Parle (E) Mumbai - 400057,
M - 982177548

Yours faithfully,
Yashwant C. Joshi
M - 982177548

35

Date & Time of Download : 01/09/2022 16:45:33

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4463757
Date and Time of Submission	9/1/2022 4:45:05 PM
Scripcode and Company Name	532644 - J.K.CEMENT LTD.
Subject / Compliance Regulation	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate
Submitted By	Shambhu Singh
Designation	Company Secretary

Disclaimer : - Contents of filings has not been verified at the time of submission.

JKC/SH/SS-1/2022

02.09.2022

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI-400 001
Scrip Code – 532644

National Stock Exchange of India Ltd.
Exchange Plaza, 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

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	JAY PLYWOOD INDUSTRIES PVT LTD, 2,CHURCH LANE 5th floor Oswal Chamber Kolkata 700001.	437120	37228	42695058-42695080	23

Sham Singh

JAY PLYWOOD INDUSTRIES PVT LTD

2 No. Church Lane 5th Floor Oswal Chamber
Kolkata 700001
Phone 9038020488
Email: morganbaggage@gmail.com

Date 31.08.2022

To
NSDL Data Base Management Ltd.
Unit J K Cement Ltd
Mumbai - 400013

Dear Sir,

Reference Folio No.-437120 Unit J K Cement Ltd

Subject: Issue of Duplicate Share Certificate and updation of KYC in your record.

With references to above enclosed please find followings for the purpose of updation of KYC records in your books and issue of subject duplicate share certificates since the original certificate for 23 equity shares is missing from our custody. Please also check from your record if any unpaid dividend is lying in your books.

- 1) ISR -1 duly completed
- 2) ISR -2 duly completed
- 3) Cancel cheque leaf of ICICI Bank Ltd
- 4) Copy of PAN card duly self attested

Thanking you

For Jay Plywood Industries Pvt. Ltd.

For Jay Plywood Industries Pvt. Ltd.

Director



Date & Time of Download : 02/09/2022 18:29:29

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4468977
Date and Time of Submission	9/2/2022 6:29:15 PM
Scripcode and Company Name	532644 - J.K.CEMENT LTD.
Subject / Compliance Regulation	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate
Submitted By	Shambhu Singh
Designation	Company Secretary

Disclaimer : - Contents of filings has not been verified at the time of submission.

JKC/SH/SS-1/2022

06.09.2022

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI-400 001
Scrip Code – 532644

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Scrip Code – JKCEMENT

Dear Sirs

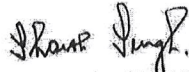
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

**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	SHIPRA BISWAS, 5/1 GOLDEN PARK, Kolkata, West Bengal- 700078.	462788	62962	43358334-43358343	10

Sham Singh

To
Company Secretary
Jaykay Enterprises Ltd.
Kamala Tower,
Kanpur - 208001
U.P.

Folio
462788

To Patteran J,
Pls review
Aandey

500

Pls
06/09/2022

Subj: Request to issue share Cert, of J.K. Cement

Dear sir,

I like to draw your attention that I had 50 Nos. of share of J.K.Synthetics Ltd. In physical form (picture attached). Subsequently this 50 shares converted into 10 share of J.K.Cement Ltd., (Folio No.4622788) but I did not received share certificate of J.K.Cement. Only I had received a letter from J.K.Enterprise Ltd. Dt.17.09,2018 (copy attached) requesting me to submit KYC and I had sent the same to J.K.Enterprise Ltd. On 22.12,2018 by post. Based on that I received dividend in the month of July 2022. Now I have a demat A/C in HDFC Securities Ltd. I want to transfer 10 share of J.K.Cement to my demat a/c.

So, I request you to send 10 share of J.K.Cement in physical form so that I can transfer the share to my demat a/c, or kindly advice me how the share could be transferred to my demat a/c of HDFC securities.

Thanking you.

Yours faithfully

Shipra Biswas

Shipra Biswas

Contact No.9239211668

Dated: 25.08.2022.

Address :- 5/1 Golden Park
Kolkata - 700078

Rept on
6/9/22

J. K. CEMENT LTD.
RECEIVED - C.S. OFFICE

06/09/22

Date & Time of Download : 15/09/2022 15:25:13

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4483002
Date and Time of Submission	9/6/2022 5:18:28 PM
Scripcode and Company Name	532644 - J.K.CEMENT LTD.
Subject / Compliance Regulation	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate
Submitted By	Shambhu Singh
Designation	Company Secretary

Disclaimer : - Contents of filings has not been verified at the time of submission.

JKC/SH/SS-1/2022

08.09.2022

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI-400 001
Scrip Code – 532644

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Scrip Code – JKCEMENT

Dear Sirs

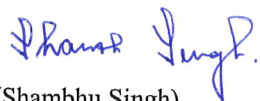
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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



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	SILLOO JEEJEEBHOY DUBASH jointly with ROSHAN JEEJEEBHOY DUBASH, 26 HUGHES ROAD 2ND FLOOR BOMBAY, Mumbai, 400007.	431335	31443	42668161-42668167	7
2	KAVITA LODHA jointly with KAMLESH LODHA, M/S ANGEL'S PUBLISHING CORPORATION, 19, BRITISH INDIAN STREET, Kolkata, 700069	462543	62717	43354570-43354579	10

Sham Singh

Date: 23-08-2022

From,

ZARIR JEEJEEBHOY DUBASH
2nd Floor, 26 Hughes Road,
Grant Road,
Mumbai- 400007.

To,

M/s NSDL Database Management Ltd.
UNIT: J.K. CEMENT LIMITED.
4th Floor, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,
Mumbai- 400017.

SUB: Procedure for Issue of Duplicate Cum Transmission of Shares.
Folio No: 431335.

Dear Sir,

My Mother Late Smt. SILLI JEEJEEBHOY DUBASH jointly my Sister late ROSHAN ASHWIN DALAL holding of Shares of M/s J.K. Cement Ltd. Under Folio No. 431335, Original Share Certificate Misplaced by me. Unfortunately My Mother expired on 08-12-1999 and My Sister Expired on 11-08-2016.

So, I request you Please Send me Procedure for Issue of Duplicate Share Certificate Cum Transmission of Shares. I enclose herewith Attested Copy of Death Certificate and Copy of PAN Card and Copy of Aadhar Card.

Kindly do the needful and reply as early as Possible and highly oblige.

Thanking You.

Yours Truly,



(ZARIR JEEJEEBHOY DUBASH)

Encl: Attested Copy of Death Certificate,
Copy of PAN Card and Copy of Aadhar Card.



NSDL Database Management Ltd,
4th floor, Trade World, 'A' Wing,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai, Maharashtra, 400017

Dear Sir,

Unit: - J.K.CEMENT LTD.

Folio No :- 462543 Holders Name :- KAVITA LODHA & KAMLESH LODHA
Re:- Issue of Duplicat Shares cum transmission of shares

You are requested to note that Kavita Lodha hold shares of the above mentioned folio of JK CEMENT LTD.

Please note that the above mentioned shares certificate bearing Folio No: - 462543 are misplace by us & the same was not traceable from our side since long. Enclosed herewith self attested copy of PAN card & ADHAR card of Kavita Jain.

You are requested to send me the procedure to issue the Duplicat shares certificate and the transmission procedure for the above folio.

Please do the needful

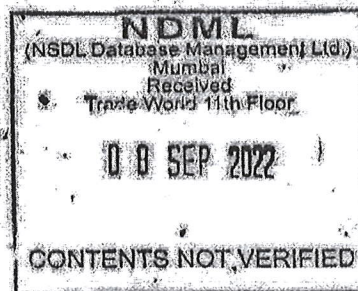
Thanking you.

Yours truly,

Kavita Jain

KAVITA JAIN,
84 DR.SUNDARI MOHAN AVENUE
UMA BHAVAN 1ST FLOOR
KOLKATA 700014 W.B.

Encl: - a/a.



35

Date & Time of Download : 08/09/2022 18:47:41

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4494736
Date and Time of Submission	9/8/2022 6:47:27 PM
Scripcode and Company Name	532644 - J.K.CEMENT LTD.
Subject / Compliance Regulation	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate
Submitted By	Shambhu Singh
Designation	Company Secretary

Disclaimer : - Contents of filings has not been verified at the time of submission.

JKC/SH/SS-1/2022

12.09.2022

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI-400 001
Scrip Code – 532644

National Stock Exchange of India Ltd.
Exchange Plaza, 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

JK SUPER
CEMENT
BUILD SAFE

JK CEMENT
WallMaxX
White Cement Wall Putty

Manufacturing Units at :
Nimbahera, Mangrot, 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	RUKMINI GENDALAL KHANDELWAL, 3295 KHIST LANE, Ahmednagar, Maharashtra- 414001	443351	43471	42985193-42985197	5
2	SUDHA KHANNA, 4-C CHAPEL ROAD HASTINGS, Kolkata, West Bengal, 700022	450035	50163	43098152-43098160	9

SUDHA KHANNA

505

4C, CHAPEL ROAD,
HASTINGS,
KOLKATA 700 022

To,

July 14, 2022

Share Department,
J. K. Cement Ltd.,
Kamla Tower,
Kanpur 208 001

Dear Sir,

RE: Equity Dividend 2011-2012 Dividend Warrant No. 29969 vide Cheque No. 009381
dt. 14/08/2012 for Rs. 45/- on IDBI Bank

Kindly note the above dividend warrant could not be deposited by me in time as it had been misplaced and is now out-of-date. I am attaching the same for re-validation and return to me.

I shall request you to kindly take necessary action and return the same to me at the earliest.

Thanking you,

Yours sincerely,

Sudha Khanna

Sudha Khanna

Mr. Nishi Agarwal

Ms. Pooja

12/9/22

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

JK CEMENT LTD.

UNIT - J.K. CEMENT

KANCA TOWER

KANPUR - 208001

UTTAR PRADESH

TEL - 0512-2371478

- 2371479

JK CEMENT LTD.
RECEIVED C.S. OFFICE
Date 18/09/88

(B)

(M)
J
O
W



1065

from

PRAYAG GENERAL KHANDWALA

3295, KHIST LANE

KANPUR - 214001

MAHARASHTRA

(M) - 8983150850 / 085003354

35

Date & Time of Download : 13/09/2022 12:03:29

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4507816
Date and Time of Submission	9/13/2022 12:03:13 PM
Scripcode and Company Name	532644 - J.K.CEMENT LTD.
Subject / Compliance Regulation	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate
Submitted By	Shambhu Singh
Designation	Company Secretary

Disclaimer : - Contents of filings has not been verified at the time of submission.

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, 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

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

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

Mobile : 98802 - 96399
Resl : 08262 - 230154

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

Dear Sir,

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

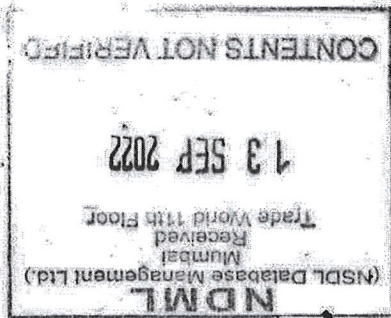
I am having 4 Shares of JK Cement unde Folion No. 478036,
Warrant No. 73760 & dividend of Rs. 60-00. In your dividend warrant
sheet, you have mention my old closed a/c No. 50200009944280. I have
closed this account. Please make correction of a/c No. of following
I C I C I Bank a/c No. Tarikere Najalah 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

(M.R. Nagaraj)

Yours faithfully



Encl: Original Dividend Warrant
For correction

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

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

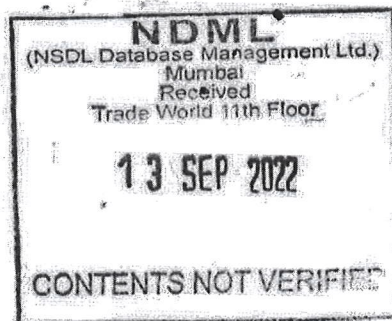
Yours faithfully

Abhijit Sinha
(Abhijit Sinha)

Mobile - 9830061171

Encl; 1. Self attested copy of Aadhar

2. Self attested copy of PAN



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 : - ^{Procedure} 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,

Bernandes

(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.....

35

Date & Time of Download : 13/09/2022 16:29:46

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4508560
Date and Time of Submission	9/13/2022 4:29:32 PM
Scripcode and Company Name	532644 - J.K.CEMENT LTD.
Subject / Compliance Regulation	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate
Submitted By	Shambhu Singh
Designation	Company Secretary

Disclaimer : - Contents of filings has not been verified at the time of submission.