

SH/SS-1/2022

13.12.2022

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

📍 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**  
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	LEELA DIGAMBAR ASERKAR, jointly with DIGAMBAR VINAYAK ASERKAR, Address : 2/27 CALPANA COOP HOUSING SOCIETY, GHANTALI NANPADA, Thane - 400602	477959	80387	44356121-44356139	19
2	SURESH KUMAR MUNDRA, Address : C/O DR.V.K.MUNDRA, MADHU MILAN ,H.M.PATIL MARG, OFF.RANADE RD. , Mumbai-400028	400788	876	42512118-42512137	20
3	SURASREE DAS, Address : 20,SOUTH PARK, Kolkata - 700029	453979	54123	43192536-43192580	45
4	DILEEP RASTOGI, Address : 24,MUKTARAM BABU STREET , Kolkata - 700007	454329 434991	54477 35099	43200147-43200166 42685092-42685092	20 1
5	MEERA V DESAI, Jointly with VINOD D DESAI, NEEMA N THAKORE, Address : 7/4 INDIAN MERCANTILE MANSION, MADAME CAMA ROAD, Mumbai - 400039	442339	42458	42967646-42967663	18

*Rastogi*

To,  
NSDL Database Management Ltd,  
Lower Parel/Parel,  
Mumbai

From:  
Shantanu Digambar Aserkar,  
1101 Anand Kores Tower, Vartak Nagar,  
Thane 400606  
Ph 8169700527, email : [sdaserkar@hotmail.com](mailto:sdaserkar@hotmail.com)

Date : 7<sup>th</sup> Dec 2022

Sub : Procedure for duplicate cum transfer of shares. Unit : J K Cement Ltd. Folio : 477959  
Ref: email from NSDL Database Management Ltd dt 11<sup>th</sup> Nov 2022, my email to it dt 18.11.2022

Dear Sir/Madam

(Kind Attn : Ms Avani Shah, Mr Vishal Parad.)


The Subject was discussed by me subsequently telephonically with NSDL Database Management Ltd for clarifications. Accordingly, I submit herewith the following documents

- 1) Annexure C
- 2) Annexure F
- 3) Annexure D by heir no 1
- 4) Annexure D by heir no 2
- 5) Indemnity Bond
- 6) Self attested Aadhar copy by Witness No 1 to Indemnity Bond
- 7) Self attested PAN copy by Witness No 1 to Indemnity Bond
- 8) Self attested Aadhar copy by Witness No 2 to Indemnity Bond
- 9) Self attested PAN copy by Witness no 2 to Indemnity Bond
- 10) Affidavit accompanying Indemnity Bond
- 11) Original Death Certificate of first holder Leela Digambar Aserkar
- 12) Original Death Certificate of joint holder Digambar Vinayak Aserkar
- 13) Applicant's ISR 2
- 14) Applicant's blank cheque.

★

Please do the needful.

Yours faithfully,

  
Shantanu Digambar Aserkar

DA : a/a

- ★ 15) Applicant's self attested Aadhar (copy)  
16) —||— ||— PAN (copy)  
17) —||— ||— Voter ID (copy)



102 Pegasus,  
15<sup>th</sup> Road  
Santacruz west  
Mumbai 400054  
8.12.2002

To  
NSDL Database Management Limited  
4<sup>th</sup> floor, Trade World A Wing  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai 400013

Attn: Avani Shah, Executive

Madam

This refers to your email dated 2 December 2022 in response to my request to issue duplicate shares as I have lost my share certificate of J K Cements Limited, Folio no. 400788, 20 shares.

This is to request you to provide the certificate number and distinctive numbers of the shares.

I enclose the following:

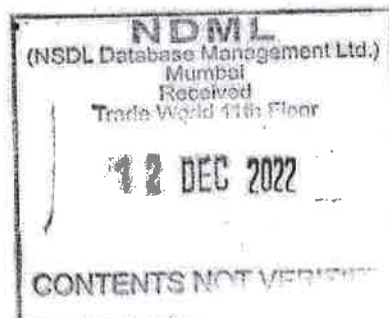
- SELF ATTESTED CML
- Self-attested PAN card copy
- Self-attested Adhaar card copy
- ISR-1
- ISR-3
- ISR-2 along with original cancelled cheque leaf

Kindly let me have the certificate number and distinctive numbers of my 20 shares in folio 400788 of JK Cements Ltd.

Thank you



Suresh Kumar Mundra



**Surasree Das**

**20, Southend Park  
Ground Floor  
Kolkata-700029  
Mob : 9830016189**

Date : 05.12.2022

To  
The Manager J.K. Cement  
NSDL, Database Management Ltd.  
4<sup>th</sup> Floor, A-Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Paarel,  
Mumbai-400013 (Maharashtra)

Dear Sir,

This is to inform you that I have 45 shares of J.K. Cement. I do not have the physical shares with me, so I would request you to kindly issue the shares, so that I can sell then according to my need. This is to inform you that we have received an annual dividend of rs. 675 credited to my UBI Bank account on 16.08.2022. Kindly speed up the matter as soon as possible.

Thanking you,

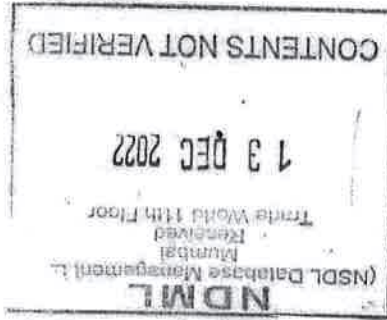
Yours faithfully,

*Surasree Das.*  
(S. Das)

Surasree Das  
(S.Das)

Folio - 453979





Dileep Rastogi  
9339727103

*Dileep Rastogi*

Thanks and Regards,

This is with reference to my mail dated 06.12.2022 and your mail dated 07.12.2022 on the subject. It is to inform you that I have 21 Equity Shares (20+1) shares under above mentioned Folios but I have lost / misplaced my share Certificates.

As directed by you I am attaching herewith self attested copy of my PAN card and Aadhaar card and request you to mail me the Share Certificate nos. and Distinctive nos. to fill in the KYC Forms.

I will submit ISR -1, ISR - 2 and ISR - 3, ISR - 4, Affidavit and Indemnity Bond for updation of KYC and issue of Duplicate shares as soon as receive Share Certificate nos. and Distinctive nos. from you.

Unit : J K Cement Ltd.  
Folio No. - 454329 and 434991  
Sub. - Lost Share Certificates.

Dear Avni Shah,

Dated : 07.12.2022.

DILEEP RASTOGI  
2/4G, CLUB TOWN ENCLAVE,  
NORTH 24 PARGANAS,  
KOLKATA - 700157.

NSDL Database Management Ltd  
Unit: JK cement Ltd  
11th Floor, Trade World, A wing, Kamlamills  
Compound, Senapati Bapat Marg,  
Lower Phase, Mumbai - 400017.

From,  
Neema Nimish Thakore  
#1, Pushpak Apartment,  
31, Altamount Rd, Kemp's corner  
Cumballa Hill, Mumbai-40002.

Date: 20/10/2022

Sub.: Current Status and Issue of Duplicate of Shares and Deletion of Name

Unit: JK cement Ltd

Folio: 442339

Dear Sir / Madam,

I am the Applicant of 18 shares of M/s. JK cement Ltd

Details of shares are as follow:

Sr. No.	Name	Co. Name	Folio No.	Cert. No.	Qty.
1.	meera V Desai	JK cement Ltd	442339		18
2.	VINOD D Desai				
3.	Neema H Thakore				

Here kindly let me know the **current status** of the folio mention with following point:

Kindly let me know if there are any more shares in this folio and any Bonus Share , Dividend , merger or Demerger Pending .

And also request you to please let me know the procedure for the **Duplicate share certificate** as the same is lost from my / our end.

Also Kindly let me know the process for transfer of shares on my name Neema Nimish Thakore

Please find herewith the following documents which will require sending the procedure of Duplicate of Shares as follow:

- 1 Xerox copy of Share Certificate / Dividend Counter Foil / Postal Ballot Form etc.
- 2 Self attested copy of PAN

Kindly do the needful on your earliest.

Thanking you.

Yours faithfully,

*a. a. Thakore*  
Neema Nimish Thakore  
Encl.: As above

