

JKC/SH/SS-1/2023

18.09.2023

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 Sir(s),

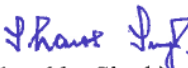
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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
🌐 www.jkcement.com



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CEMENT**
BUILD SAFE

**JK SUPER
STRONG**
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JK CEMENT
WallMax X
White Cement Wall Putty

Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharti (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



Details of the request received for issue of duplicate share certificates against loss/misplaced share certificates.

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	P LAKSHMANAN Address : OLD NO 4 NEW NO 9, SHEN BAGAVALLI STREET, AYANA VARAM, Chennai, Tamil Nadu- 600023	413069	13169	42590503-42590507	5

Share Dept

929

14/09/2023

From

L Saraswathy

W/O P Lakshmanan

Old no 4 New NO 9 Shenbagavalli Street Ayanavaram

Chennai -600023

To

The Company Secretary

JK Cements Ltd Kamla Tower, Kanpur - 208001 Uttar Pradesh, INDIA

Dear Sir,

Sub: Request to share the documents related to transmission of shares owned by husband P Lakshmananand Duplicate Share Certificate

Ref: Folio NO 413069 Warrant No : 12072 P Lakshmanan

Please note my beloved husband P.Lakshmanan expired on 28th Mar,2017 and hence I would like to do transmission of husband shares to my Legal Heir. I am enclosing herewith the following documents for your necessary action:

1. Death Certificate of my husband P Lakshmanan
2. Aadhaarand PAN of Self

Request you to kindly send the required documents for transmission of Shares to my Legal Heir and oblige.

✓ Secondly I couldn't trace out Original Share Certificate. **Request to advise me the process of obtaining Duplicate Share Certificate of the above Folio No.**

Thanks & Regards,

L. Saraswathy

L Saraswathy

Pls: 7397339135

J.K. CEMENT LTD.
RECEIVED-C.S. OFFICE
Date.....18/09/23.....
Time..... 5 PM