

JKC/SH/SS-1/2023

28.08.2023

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 certificates received from shareholders 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

**JK SUPER
CEMENT**
BUILD SAFE

**JK SUPER
STRONG**
BUILD SAFE

JK CEMENT
WallMaxX
White Cement Wall Putty

Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (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. | G R GARG MRS BASANTI DEVI GARG Address : 'BASANT GANGA', 182, R K COLONY, NIMBAHERA , Chittorgarh, Rajasthan --312617 | 467922 | 68105 | 43525103-43525122 | 20 |
| 2. | GANGA RAM GARG BASANTI DEVI GARG Address : 'BASANT GANGA', 182, R K COLONY, NIMBAHERA , Chittorgarh, Rajasthan - 312617 | 407446 | 7543 | 42567129-42567130 | 2 |

Phone 



QUESTIONNAIRE FORM

Form to be filled in by applicant(s) for Issue of duplicate certificate(s) In respect of security/ies for which original certificate(s) is/are lost.

Name of the Company: J.K. CEMENT LIMITED

| | | |
|---|--|---|
| 1. Full name of holder and joint holder(s), if any. (Fill in identical order) | GANGA RAM GARG — Folio 467922 GANGA RAM GARG BASANTI DEVI GARG — 407446 | |
| 2. Number and kind of securities held by the holder(s) for which duplicate certificate(s) is/are being sought. | No. of security/ies (in figures) 22 (20+2) | Type of Security Equity shares |
| 3. Distinctive number of the security/ies in respect of which certificate(s) is/ are lost. (must tally with no given in Item 2) | | |
| 4. When did the holder(s) acquire the security/ies in respect of which certificate(s) are lost? | (Quote atleast approx. date/period) About 30 years back under Employee's Quota. I was in service at JK Cement New Bagrah (raj) w.e.f Jan 1975 to Dec. 2002 (G.M.) | |
| 5. When were the certificate(s) lost or found to be missing? | (Quote atleast approx. date/period) About 20 years back | |
| 6. Full statement of the circumstances regarding loss of the above certificate(s). | Burnt in a small fire in my house | |
| 7. Were any signed transfer form(s) accompanying the lost certificate(s)? If so give full particulars of the transaction. | No — | "If any answer is YES, you must furnish the company with a 'Prohibitory Order' from a competent court to stop transfer of securities in the name(s) of any other person(s). |
| 8. Were these securities sold/mortgaged/pledge or otherwise disposed of either by the holder/applicant or by any other person? If so give full particulars of transactions. | No — | |
| 9. Was diligent search made for the missing | Burnt | |

NDML
(NSDL Database Management Ltd)
Mumbai
Received
Trade Wing 11th Floor
28 AUG 2023
CONTENTS NOT VERIFIED