

JKC/SH/SS-1/2023

14.08.2023

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),

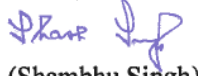
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 (Legal) & Co. Secretary

**SHAMBHU
SINGH**

Digitally signed by
SHAMBHU SINGH
Date: 2023.08.16
10:48:27 +05'30'

Encl: As Above



Corporate Office

- 📍 Padam Tower, 19 DDA Community Centre Okhla, Phase - 1, New Delhi - 110020, India
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- ✉ admin.padamtower@jkcement.com
- 🌐 www.jkcement.com

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Jharli (Haryana) | 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.	SHREYAK MANGALDAS JHAVERI ADDRESS: B-106, NITIBAGH, POST: GULMOHAR PARK, ANDREWSGANJ, SOUTH DELHI, NEW DELHI - 110049	491858	40397	42939425-42939434	10

Shant Singh

Shreyak Mangaldas Jhaveri
B-106, LGF, Niti Bagh, P O Gulmohar Park , New Delhi -110049

To,

Date: 09/08/2023

Jaykay Enterprises Ltd,
Kamla Tower, Kanpur
Kanpur - 208001
Uttar Pradesh
Unit: (J K Cement Limited)

SUBJECT: Procedure for Duplicate, Name Change KYC Update and Claim from IEPF

Dear Sir/Ma'am,

The following equity shares of J K Cement Limited are held in my name of (Shreyak Mangaldas Jhaveri). The details are as follows:

Name Of Shareholder	Folio No.	No. of Shares
Shreyak Mangaldas Jhaveri	491858	10

Please note I don't have the original share certificate of J K Cement Limited, I have only dividend receipt, Original share certificate has been lost or misplaced Kindly confirm if these share certificate is undelivered with you if yes so please state to me the current holding and full details of shares (certificate numbers and distinctive numbers) If not undelivered with you so please provide me with the procedure for duplicate of shares.

Also please confirm whether shares gone to IEPF, if yes so please provide me the entitlement letter with dividend details if not then please provide me the Letter of confirmation.

For this purpose, I am attaching the below mentioned documents.

List of documents enclosed:

- Self-attested Copy of Pan Card and Aadhaar Card
- Form ISR-1, Form ISR-2 for KYC update and signature update
- Form SH-13 for nominee
- Pan Card and Aadhar Card of nominee

Best Regards,

Shreyak

Shreyak Mangaldas Jhaveri

Sh. Vipin D,
Pl find KYC docs need for Shreyak
Jhaveri, Pl check if cert is
undelivered with us or make the
necessary reply to company.
09/08/2023
(54)

Gulmohar