

JKC/SH/SS-1/2023

30.05.2023

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),

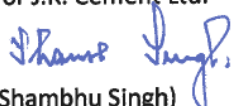
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We enclose herewith the following information regarding loss of share certificate received from a 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 (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 X
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 certificate.

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	Suman Kumar Sood (Deceased) jointly with Promila Sood E10/A, DDA Flats, MIG, Munrika, New Delhi - 110067	426806	26911	42651235 To 42651235	01

Share Inf

Duplicate

REQUEST LETTER

To,

J K Cement Ltd
Kamla Tower,,Kanpur,
Uttar Pradesh 208001
Date: -8th May, 2023

784

J.K. CEMENT LTD.
RECEIVED-C.S. OFFICE
Date... 30.5.23

Sub 1: - Transmission cum duplicate

Ref: - Folio no: - 426806

Dear Sir/ Madam,

I Aditi Sood daughter & legal heir of Suman Kumar Sood who were the holders of equity shares of J K Cement Ltd. As the holder is not alive, being the legal heir I want to transfer the shares in my name. I request you to kindly provide me the transmission cum duplicate process so that I can start the process.

Also we only have a letter as a proof which we have received from your side. Scan copy of the same is attached as a proof of investment.

Notarized death certificate holder is attached.

I hereby request you to kindly consider my letter and do the needful.

Thanking you,
Yours faithfully
Aditi Sood

Signature of Holder: -

Aditi Sood

Address: -
T-5, 5171, ATS Kocoon,

Sector-109, Near Babupur Village,

Gurgaon, Haryana-122001