

SH/SS-1/2023

23.02.2023

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**  
**WallMaxX**  
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	VEERAMGI PRAJAPATI, Address : SAI NIWAS BLDG.ROOM NO.6A. 2ND FLOOR JAMSHEDJI PETIT LANE, BALARAM STREET GRANT RAOD (E) Mumbai – 400007	459116	59274	43281228-43281230	3
2	ALKA NATVARLAL PARIKH jointly with HARIN NATVARLAL PARIKH, Address : FLAT NO 203 BLDG NO B- 41, YOGI NAGAR EKSAR ROAD BORIVALI W, Mumbai - 400092	425329	25434	42644039-42644040	2

*Phane Singh*

16 1964

From Shah Alka Atulkumar & Harish Navnit - Patikh.  
New Address House number-104, Pitru Prasna Flat,  
Near Vishramti Park, Xizam Road, Vadodara,  
GUJARAT.  
Pin code 390002.  
Date 17/02/2023

Ref No :

To, The manager [Share Dept].  
Address Jk Cement Ltd, NSDL Database Management Ltd  
Kumalk Tower, KANTOR. 4th Floor, Trade World,  
UTTAR PRADESH. 1A Wing, Kharlam/US Compound,  
Pin code 200001 400017  
Unit J.K. Cement Ltd Sewalgaon Barat marg, Lower Panel,  
MUMBAI - MAHARASHTRA

Dear Sir / Madam,

Subject

1. Revalidation Of Dividend / Interest Warrant .
2. Non - Receipt Of Duly Revaldate Of Dividend / Interest Warrants
3. Non - Receipt Of Duly Transferred Shares / Bonus
4. Exchange Of Shares Certificate(S) / Allotment Letter Of Fv OF Rs. \_\_\_\_\_
5. Procedure for Transfer Of Shares / Debentures in case of DEATH
6. Indemnity Bond / Affidavit / for Duplicate Shares Procedure provide.
7. Lost Of Shares / Debenture-Bond / Certificate(S)
8. Name Deletion / Transfer / Transposition / Rectify
9. Update / Change / Rectify Of Name / Address / Signature After marriage.
10. Update KYC
11. Attaching Here Xerox of share certificate / Pan Card / Aadhar Card / Banker Verification / Death Certificate / Electricity Bill / Passport / Election Card / Cancelled Cheque With this Letter
12. Old Address: Flat no - 203, Bldg no - B-41, Jogimagan Ek Sur Road, Bodivali (W) - MUMBAI - MAHARASHTRA 400092.

**NDML**  
(NSDL Database Management Ltd.)  
Mumbai  
Received  
Trade World 11th Floor  
**23 FEB 2023**  
CONTENTS NOT VERIFIED

Please note that I / we are sending you here with below details of shares / debentures / warrants / for above mentioned subject.

Sr no	Holder name	Folio no.	Certi no.	Dist. No. from and to	Qty of shares	FV	Remark
1	Alka Natvarlal Pat- -ikh & Harish Natvarlal Pat- -Aikh	425329	25434	42644039 to 42644040.	(Eq 2) TWD		
	Above mentioned shares certificate lost please provide duplicate shares - - Procedure as soon as possible.						

I we request you to Please address the matter as earliest and do the need full .

Thanks and regards,

A. A. Shah

NB:

Encl: ① Form ISR-1, ② Both holder self attested Pan card -  
- Aadhar card copy ③ marriage certificate with notary ④ Form-ISR-3,  
⑤ original canceled cheque ⑥ self attested cmr copy ⑦ Form ISR-13,  
- For Nomini ⑧ self attested copy of Pan and Aadhar card for nomini  
⑨ self attested Bank Pass Book front page copy.



**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 : \_\_\_\_\_

1. Full name of holder and joint holder(s), if any. (Fill in identical order)	VEERAMGI PRAJAPATI <span style="float: right;">Folio 459116</span>	
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) <b>3 SHARES</b>	Type of Security
3. Distinctive number of the security/ies in respect of which certificate(s) is/ are lost. (must tally with no given in item 2)	<b>43281228</b> <b>43281230</b>	
4. When did the holder(s) acquire the security/ies in respect of which certificate(s) are lost?	<b>2005</b> (Quote atleast approx. date/period)	
5. When were the certificate(s) lost or found to be missing?	<b>NA</b> (Quote atleast approx. date/period)	
6. Full statement of the circumstances regarding loss of the above certificate(s).	<b>NA</b>	
7. Were any signed transfer form(s) accompanying the lost certificate(s)? If so give full particulars of the transaction.	<b>NA</b>	"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.	<b>NA</b>	<div style="border: 1px solid black; padding: 5px;"> <p align="center"><b>NDML</b> (NSDL Database Management Ltd.) Mumbai Received Trade World 11th Floor</p> <p align="center"><b>22 FEB 2023</b></p> <p align="center">DSR000000119</p> <p align="center"><b>CONTENTS NOT VERIFIED</b></p> </div>

