

SH/SS-1/2023

28.03.2023

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 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)
Jharti (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	MANHARBEN BACHUBHAI DANI Jointly with BACHUBHAI RAICHAND DANI, Address : 702,PRAKASH TOWER, OPP RAJA HOTEL SHANKARRAO CHOWK, KALYAN WEST DT., Thane - 421301	439696	39808	42927609-42927623	15
2	MANAHARBEN B.DANI jointly with BACHUBHAI R.DANI, Address : 702,PRAKASH TOWER, OPP RAJA HOTEL SHANKARRAO CHOWK, KALYAN WEST DT., Thane - 421301	448963	49089	43083430-43083439	10
3	JAGDISH BANSAL, Address: BANSAL TRACTORS & AGRO, MACHINERY STORES,STATION ROAD, Hindaun, Rajasthan - 322230	452444	52579	43165592-43165610	19
4	SOMESH GANERIWALA, Address: 752 MARSHALL HOUSE 33/1 NETAJI SUBHAS RD, Kolkata - 700001	441534	41653	42955903-42955932	30
5	NARENDRA KUMAR LAXMIDASS jointly with NAINA N TOOLSIDASS, Address : C/O LAXMIDASS TOOLSIDASS, 6/1 WOOD STREET, Kolkata - 700016	446058	46182	43049440-43049443	4
6	MEERA V DESAI jointly with VINOD D DESAI and NEEMA N THAKORE, Address: 7/4 INDIAN MERCANTILE MANSION, MADAME CAMA ROAD, Mumbai - 400039	442339	42458	42967646-42967663	18
7	SHANTILAL TRIKAMLAL PARIKH, Address: 149,VIJAY SOCIETY NO.2, NEW KHANDERAO ROAD, VADODARA - 390001	490820	81792	44455645-44455647	3
8	PRATIBHA GUPTA, Address: C/O MR.N.D.GUPTA, C-35,SARYU PRASAD SECTOR-J,GAGRATI VIHAR,NR.SANGAM CHAURAHA,ALIGANJ J,GAGRATI VIHAR,NR.SANGAM CHAURAHA,ALIGANJ	435976	36084	42689711-42689714	4

Shank 

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To,
NSDL Database management Ltd
Unit: J.K. cement Ltd

From,
Neema Nimish Thakore
#1. Pushpak Apartment
31 Ahamount Road,
Mumbai - 400 026.

Date: 16/03/2023

Sub.: Duplicate cum Deletion of Name

Unit: J.K. cement Ltd

Folio No.: 442339

Dear Sir / Madam,

This has with your REF NO: NDML/2022/442339/JNWI435
~~Dated~~ OTH35 Dated: 1st/10/2022 AS PER your requirement. of
Duplicate cum. Deletion of Name.

- 1) Affidavit on Rs. 100/- duly filled with sign and Notarized.
- 2) Indemnity Bond on Rs. 500/- duly filled with sign and Notarized
- 3) ISR form 1 duly filled signed.
- 4) ISR form 2 duly filled signed (Bank attestation)
- 5) ISR form 4 duly filled signed.
- 6) ISR form 13 duly filled signed. (Nomination form)
- 7) original cancelled cheque.
- 8) client master list
- 9) self attested pan card copy and Aadhar card copy of shareholder
- 10) self attested pan card copy and Aadhar card copy of nominee.
- 11) self attested pan card copy and Aadhar card copy of witness.
- 12) company covering up.
- 13) Notarized copy of Death certificate.
- 14) Duly filled with Deletion of Name.

Kindly do the needful on your earliest.
Thanking you.

Yours truly,

Neema Nimish Thakore

Neema Nimish Thakore

NDML (NSDL Database Management Ltd.) Mumbai Received Trade World 11th Floor 27 MAR 2023 CONTENTS NOT VERIFIED
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From,

Tushar Bachubhai Dani

602/603, Vastusankalp Co - op- housing
Society, Rambaug lane - 4, Opp. Gurunanak
School, Kalyan West, Thane Kalyan D.C.

Maharashtra - 421301.

Date:- ___/ ___/ 2023.

To,

NSDL Database Management Ltd,

4th floor, Trade World, 'A' Wing,

Kamala Mills Compound, Senapati Bapat Marg,

Lower Parel, Mumbai, Maharashtra - 400017.

134

Unit :- **JK Cement Limited.,**

Ref :- **Folio No. 439696 No of Share 15.**

- Sub :- (1) **Obtaining Amendment of Probate, Succession Certificate and Letter of Administration for requirement of Share Certificate and Distinctive No.**
(2) **Details for unclaimed Share and Dividend in Investor Education and Protection Fund (IEPF) till date sent by you.**
(3) **Please send me the format of Duplicate cum transmission Indemnity Bond after deceased of holder's.**
(4) **Change of Address.**
(5) **Unclaimed Dividend Warrant / Interest Warrant.**

Point No. 1 []:- Obtaining Amendment of Probate, Succession Certificate and Letter of Administration for requirement of Share Certificate and Distinctive No.

I **Tushar Bachubhai Dani** the legal Executrix and Executor of Late i.e. **Manharben Bachubhai Dani (1st holder) & Late Bachubhai Raichand Dani (2nd Holder)** are the holders of the **JK Cement Limited., (Xerox Copy of Dividend Counter File) of Rs.10/- Paid Up of 15 Shares).**

The said advocate has given her advice to "obtain **Secession Certificates** or **Letter of Administration** or **Amendment Probate** from **High Court, Mumbai**. But the Advocate told me that **No. of Holding, Certificate Nos., Distinctive Nos.** Because the **Amendment Probate** if there will be any mistake in the above then the company cannot do the **Transmission of the above folio share in your name**" therefore please give me return reply in writing as on today **No. of Holding, Certificate No, Distinctive No,** in your company records.

Point No. 2.:- [] Details for unclaimed Share and Dividend in Investor Education and Protection Fund (IEPF) till date sent by you.

As per my knowledge **SEBI Nov.2017 Circular**. If any shareholder could be not deposit in dividend last **7 years**. Those holding above folio transfer, came to know that this share had gone for **Investor Education and Protection Fund (IEPF)**.

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From,

Tushar Bachubhai Dani

602/603, Vastusankalp Co - op- housing
Society, Rambaug lane - 4, Opp. Gurunanak
School, Kalyan West, Thane Kalyan D.C.
Maharashtra - 421301.

Date:- ___/___/ 2023.

To,

NSDL Database Management Ltd,
4th floor, Trade World, 'A' Wing,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai, Maharashtra - 400017.

Unit :- **JK Cement Limited.,**

Ref :- **Folio No. 448963 No of Share 10.**

Sub :- (1) **Obtaining Amendment of Probate, Succession Certificate and Letter of Administration for requirement of Share Certificate and Distinctive No.**
(2) **Details for unclaimed Share and Dividend in Investor Education and Protection Fund (IEPF) till date sent by you.**
(3) **Please send me the format of Duplicate cum transmission Indemnity Bond after deceased of holder's.**
(4) **Change of Address.**
(5) **Unclaimed Dividend Warrant / Interest Warrant.**

Point No. 1 []:- Obtaining Amendment of Probate, Succession Certificate and Letter of Administration for requirement of Share Certificate and Distinctive No.

I **Tushar Bachubhai Dani** the legal Executrix and Executor of Late i.e. **Manharben Bachubhai Dani (1st holder) & Late Bachubhai Raichand Dani (2nd Holder)** are the holders of the **JK Cement Limited., (Xerox Copy of Dividend Counter File) of Rs.10/- Paid Up of 10 Shares).**

The said advocate has given her advice to "obtain **Secession Certificates or Letter of Administration or Amendment Probate** from **High Court, Mumbai**. But the Advocate told me that **No. of Holding, Certificate Nos., Distinctive Nos.** Because the **Amendment Probate** if there will be any mistake in the above then the company cannot do the **Transmission of the above folio share in your name**" therefore please give me return reply in writing as on today **No. of Holding, Certificate No, Distinctive No,** in your company records.

Point No. 2:- [] Details for unclaimed Share and Dividend in Investor Education and Protection Fund (IEPF) till date sent by you.

As per my knowledge **SEBI Nov.2017 Circular**. If any shareholder could be not deposit in dividend last **7 years**. Those holding above folio transfer came to know that this share had gone for **Investor Education and Protection Fund (IEPF)**.

2



(128)

SOMESH GANERIWAL

4A, Pushpak ; 33C, Manohar Pukur Road, Kolkata 700 029

E Mail : Somesh1@outlook.com Phone: +91 98301 92225

17th March, 2023.

NSDL Data Management Ltd.
4th Floor, Trade World, A Wing,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013

Dear Sirs,

Name of Company : J.K. Cement Ltd.
Folio No. 441534

Sub : KYC Documents and request to inform share particulars

It is requested to inform me share certificate number and distinctive numbers for 30 shares registered in my name in the abovementioned folio so that necessary Affidavit and Indemnity Bond may be executed. The share certificates were never received by me although it seems to have been dispatched by the company to the registered address.

The following documents are being attached for the purpose of considering my request :

1. ISR-1, ISR-2 , and Form No. SH 13
2. Copy of my PAN Card and Passport and Aadhar Card as address proof, self attested
3. Original Cancelled cheque

It is requested to consider my request and share particulars be informed to me on the mail id indicated on Form ISR-1 at an early date.

Thanking you

Yours faithfully,



(Somesh Ganeriwal)



Chirag Parikh
149- Vijay Society No 2,
R V Desai Road, Bakrawadi,
Vadodara - 390001
Email: chiragparikh7971@gmail.com
Mobile No: 9979205498
Date: 10/03/2023

705

To,
JK Cement Ltd
Kanpur - 208001

H. Parikh
Agarwal

Sub : Require process for Transmission and duplicate shares of JK Cement Ltd
Folio no 490820

Dear Sir / Madam,

I have received dividend of JK Cement Ltd folio no 490820 for qty of 3 shares in the name of Shantilal Trikamlal Parikh. I wish to inform you that Shantilal Trikamlal Parikh is no more.

Kindly confirm the status of shares whether shares are delivered or not. If shares are returned and lying with the company as undelivered request you to provide process for transmission.

If the shares are delivered, then provide process for transmission cum duplicate shares. I have enclosed copy of pan card, aadhaar card, death certificate for your reference.

Kindly do the needful. Request to send all process on email id.

Thanking you.

Your's Faithfully,

C T Chirag

Chirag Parikh

27/3/23

Jaykag Enterprises Ltd, (J.K. Cement)
Kamla tower,
Kanpur,
208001, u.p.,
India.

714

15307



FROM - Pak
C-35 / Sec - J
Lucknow

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28/3/23