

JKC/SH/SS-1/2022

22.09.2022

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       | KESARBEN CHANDULAL<br>KOTHARI(Deceased) jointly with<br>SHAILESH CHANDULAL KOTHARI<br>(Deceased),<br>ULKA SHAILESH KOTHARI<br>(Applicant)<br>C/O SHASHIKANT CHANDULAL &<br>CO, 62/64 CHAMPAGALLI 1ST<br>FLOOR, Mumbai 400002 | 417913    | 18013                 | 42611425-42611428 | 4             |
| 2       | VIJAY KR SHARMA,<br>C/O K P GUPTA, SAI DENTAL<br>CARRE, 27 BASANT VIHAR<br>DADABARI, Kota, Rajasthan –<br>324009   | 467630    | 67813                 | 43519784-43519821 | 38            |
| 3       | PRATIBHA RANI SRIVASTAVA jointly<br>with KAILASH NARAIN SRIVASTAVA,<br>214/4 JUHI LAL COLONY<br>JUHIKALAN, Kanpur – 208006   | 403727    | 3824                  | 42552826-42552826 | 1             |
| 4       | PRADEEP KUMAR SRIVASTAVA<br>(Deceased) jointly with PRATIBHA<br>RANI SRIVASTAVA,<br>214/4 JUHI LAL COLONY<br>JUHIKALAN, Kanpur – 208006  | 403725    | 3822                  | 42552824-42552824 | 1             |
| 5       | PRATIBHARANI SRIVASTAVA jointly<br>with MADHU RANI SRIVASTAVA ,<br>214/4 JUHI LAL COLONY<br>JUHIKALAN, Kanpur – 208006   | 443231    | 43351                 | 42983532-42983532 | 1             |
| 6       | JAYANT KHULLAR jointly with<br>SANTOSH KHULLAR,<br>EA1/29 INDER PURI , New Delhi –<br>110012   | 443868    | 43988                 | 43005808-43005817 | 10            |

*Prave Singh*

Date : 12<sup>th</sup> September, 2022

Ulka Shailesh Kothari  
23,3<sup>rd</sup> Floor, 1 Shanti, Plot 749/19, Dr.  
Gopalrao desmukh Marg, Cumballa Hill,  
Mumbai 400026

To,  
NSDL Database Management Ltd.  
Mumbai

**Sub.- Transmission cum Duplicate share certificate in shares of JK  
Cement Limited Under Folio No. 417913**

Dear Sirs,

With refrence to your Letter No. NDML/2022/417913/INW912/OT912 Dtd. 22/08/2022, I am sending herewith documents as you required to process for transmission cum Duplicate Share certificate for 4 shares of **JK Cement Limited** Under folio No.417913 . Documents enclosed herewith are:

1. Pan Card / Aadhar Card self attested
2. Indemnity Bond For Transmission
3. Affidavit For Transmission
4. ISR-4 with CML Copy
5. Pan Card, Aadhar Card of Witnesses
6. Death Certificates Duly Notarized
7. Forms ISR-1,2,3 & 5
8. NOC Affidavit with Pan Card & Aadhar Card
9. Ration Card Copy duly Notarized

Hope you will find all documents in order to complete the process for Transmission cum Duplicate Share Certificate in my single name.

Kindly do the needful at the earliest.

Yours truly,

*Ulka S. Kothari*

Ulka Shailesh Kothari





Copy of my letter

Important

KOTA

28.2.22

To  
Co. Sec (Share Deptt.)  
J.K. Cement (TD)  
Kambur

SUB: - Folio No. 501826, J.K. Synthetics  
& Folio No. 467630, J.K. Cement Co. 300 shares

Sir - I am holding 300 shares of J.K. Synthetics (TD) but I have not recd. the new new shares of J.K. Cement (TD) & Jaykay Enterprises (TD) due to change of address. So please guide to me that what am I to do for getting new shares.

Imp.

If these shares was trans to IFPF please provide to me details of dividend & complete procedure for claiming the same.  
Thanking you

NDML  
(NSDL Database Management Ltd.)  
Mumbai  
Received  
Trade World 11th Floor  
22 SEP 2022  
CONTENTS NOT VERIFIED

Shri  
(Vijay Kumar Sharma)  
727, Basant Vihar (Sud Dental Clinic),  
Dadabai Kote 324009 (RAS.)

So I request to you to fill up D&T No's & certificate Not of these shares, because I already request to you by way this letter in Feb. 22. Please do not linger on. This is proceed further for the same.  
Thanks

Imp.



OM

To,  
NSDL DATABASE MANAGEMENT LIMITED  
UNIT—J.K.CEMENT LIMITED  
4th FLOOR, 'A' WING TRADE WORLD  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI 400 013

REGISTERED POST

07/09/2022

PRAY ALMIGHTY'S BLESSINGS FOR MEMBERS OF YOUR ESTEEMED ORGANISATION

Dear Sir,

SUB :PROCESS OF DUPLICATE SHARE AGAINST FOLIO No.403725

YOUR REFERENCE No. NDML/2022/403725/INW958/OT955 DATED 29/09/2022

I senior citizen lady indeed grateful for your valued response however presume documents duly executed should be forwarded on above address may please be confirmed.

Further in addition to above folio also found following references at our end  
S.No. FOLIO No

- 1 443231
- 2 503404
- 3 539570
- 4 503406
- 5 403727 CERTIFICATE No. E-0003824 WITH DELETION OF DECEASED SECOND HOLDER

Against 5 Certificate available at our end deletion of second holder and change of My name shall require with due amendment by you however if there be and guidelines required may be advised to me.

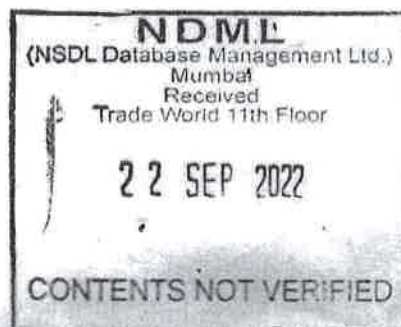
Please also find enclosed copy of letter of my younger sister senior citizen for due action of blocking of shares.

Thanking you

Yours Truly

*Pratibha Rani Saxena*

PRATIBHA RANI SAXENA MOB.74995 47511  
2A/244—7A AZAD NAGAR  
KANPUR 208 002 ( U.P.)



R-530

New Rajinder Nagar  
New Delhi - 110060

518

To

The Share Department  
Jaykay Enterprise Ltd  
Kamla Tower  
Kanpur - 208001

Mr. Nishin Agamwal  
22/9/22

Sub: Issue of duplicate shares of folio: 443868  
Sir/Madam,

I have misplaced my share certificate  
of folio No 443868.  
Kindly let me know the procedure for  
issuance of duplicate shares.

However, I am submitting the following  
documents for updation of records:

1. Form - ISR-1
2. Form - ISR-2
3. CML
4. SH-13.

5. Form ISR-4  
J.K. CEMENT LTD.  
RECEIVED-C.S. OFFICE  
Date: 22-9-22

Thanking You,

Jayant Khullar  
15/9/22  
(JAYANT KHULLAR)  
9/9/22

Form ISR-1  
Form ISR-2  
one CML  
Form SH-13  
Form ISR-4

1