

SH/SS-1/2023

14.03.2023

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 :
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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	HARIRAM DHARSHI THAKKOR, jointly with RASHMI HARIRAM RAICHANNA Address : O/601,VARDHMAN NAGAR, DR.R.P.ROAD,MULUND(W), Mumbai-400080	456186	56340	43227182-43227199	18
2	KANTA SHANTIKUMAR BANKER jointly with JITENDRA SHANTI KUMAR BANKER, Address : 72 C GRAND PARADI APTS 7TH FLOOR, DADYSETH HILL AUGUST KRANTI MARG , Mumbai - 400036	477761	80188	44343, 900-44343921	22
3	MURLI BAKHRU jointly with DAULAT BAKHRU, Address : C/O MAHIM MOTOR SCHOOL, SHOP NO.2/C,GANESH BHAVAN, OPP.MAHIM STATION, Mumbai – 400016	459047	59205	43277855-43277872	18
4	VIVEK GUPTA, Address : 552 KUCHA PATI RAM, BAZAR SITA RAM, DELHI LAXMI NAGAR EAST DELHI, New Delhi - 110092	473768	73969	43684545-43684594	50
5	USHA PARIKH jointly with SURENDRA PARIKH, Address : 601-602,A-WING, SAGAR DARSHAN CO-OP.HSG.SOC.LTD., CHANDAVARKAR ROAD BORIVALI(W), Mumbai – 400092	442586	42705	42975323-42975348	26
6	SURENDRA PARIKH jointly with USHA PARIKH, Address : 601-602,A-WING, SAGAR DARSHAN CO-OP.HSG.SOC.LTD., CHANDAVARKAR ROAD BORIVALI(W), Mumbai – 400092	442587	42706	42975349-42975358	10

Prakash Singh

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From,

Rashmi Hariram Raichanna

B/203, Vikas Paradise,
Tower 3,
L.B.S. Marg,
Mulund West,
Mumbai - 400080.

To,

NSDL Database Management Ltd.

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

Unit: - J.K. CEMENT LTD.

Subject: - Application for Issue of Duplicate share & Name Deletion.

Dear Sir,

I am Rashmi Hariram Raichanna (Joint Holder 1) holding 18 shares of J.K. CEMENT LTD, under folio no. 456186, jointly with Hariram Dharshi Raichanna (First Holder). We may inform you that Late Mr. Hariram Dharshi Raichanna is deceased. So, I request you to delete the name of Hariram Dharshi Raichanna from the captioned folio and send me the procedure for duplicate shares, with all the details and necessary formats/formalities for the same.

- ISR-2
- Original Cancelled Cheque
- Notarized Copy of Death Certificate
- Self Attested Pan Card Copy
- Self Attested Aadhar Card Copy

Thank You,

Regards

रश्मी हरि राम रायचान्णा

Rashmi Hariram Raichanna



3060

Jitendra S. Banker
C-72 Grand Paradi Apartments
7th Floor,
AUGUST KRANTI MARG
MUMBAI 400 036

EMS/SPEEDPOST:

6th March, 2023

Attention:
NSDL Database Management Limited,
4th Floor, A Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
MUMBAI 400 013



Dear Sir/Madam:

RE: J. K. CEMENT Limited, UNCLAIMED DIVIDEND WARRANT & REQUEST FOR
electronic Clearing Facility.
Folio: 477761 Ms. Kanta S. Banker & Jitendra S Banker.
REQUEST FOR REGISTERING PAN, KYC DETAILS, ETC.

Thank you for your letter requesting updating of our personal information in connection with the
SEBI circular dated January 1, 2022 and November 3, 2021 for updating shareholder information,

I regret due to my absence abroad, I was unable to do so prior to February 2023.
However, I am enclosing all of the relevant KYC forms and supporting documentation as
follows:

1. Form ISR-1 along with Pan Card, and other supporting documentation, such as Pan card, Aadhar card, address proof being electricity additional deposit bill and other documents, My mother, Mrs. Kanta Shantilkumar Banker is deceased and her death certificate is attached, duly self-attested by me.
2. Your letter duly completed including the reverse side being Form ISR - 2 duly signed by Bank of India in respect of our joint savings bank account.
3. Form ISR -3.
4. Other forms, such as SH 13 declaration of nomination, etc. are not applicable as I do desire to OPT out of nomination.
5. Letter of undertaking.

SHARE-CERTIFICATES:

Please let me know the procedure for obtaining missing share-certificates as I do not have all of the shares in my possession. As I have been abroad for quite some time, it is possible that the shares may have been returned to you as undeliverable and therefore need your assistance as to how I could obtain these shares. I have a total of 22 shares and my folio is 477761.

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Date: 01-03-2023

To,

Ms. Avani Shah
NSDL Database Management Limited,
4th Floor, Trade World A Wing,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Dear Sir/Madam,

Subject: Issue of duplicate Share Certificate & Deletion of name procedure and KYC Updation

Unit: J K CEMENT LIMITED Folio No.:459047

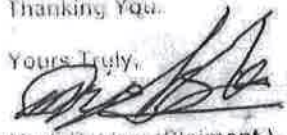
Regarding: Your email dated 27-2-2022 bearing subject as KYC Updation_459047.

I, Murlu Bakhru (Claimant), holding 18 shares of J K CEMENT LIMITED jointly with Daulatram Bakhru (Deceased) hereby submit the documents for revalidating unpaid dividends, duplicate Share certificates and name deletion as requested by you along with this request letter -

1. Attested Copies of PAN & Aadhar of Murlu Bakhru
2. APPLICATION FOR NAME DELETION
3. FORM ISR-1
4. FORM ISR-2
5. Indemnity on Rs. 500 non-judicial stamp paper.
6. Affidavit on Rs. 100 non-judicial stamp paper.
7. Personalised Cancelled Cheque
8. FORM SH-13 Nomination
9. FORM ISR-4
10. Dividend warrant copy
11. Notarised true copy Death Certificate of Daulatram Bakhru (Deceased joint holder).
12. Copy of your email dated 27-2-2023
13. Client Master List
14. Questionnaire Form

Thanking You,

Yours Truly,


Murlu Bakhru (Claimant),

Enclosures - As above



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March 2nd 2023

J. K. Cement - Ltd.

NSDL Database Management - Ltd.

11th Floor, Trade World A Wing, Kanala Mills
Compound, Senapati Bapat Marg, Lower Panel
Mumbai 400 013

Attn: Mr. Vishal Poyad.

Re: Lost original share certificates.

Sub: Request for duplicate share certificates.

Folio No. 442586. Usha & Surendra Parhi

With reference to your email dated 21st Feb 2023

We are enclosing all required documentation as

requested. Following list of documents are enclosed

herewith, to enable you to issue duplicate
share certificate.

- 1) ISE-4
- 2) ISE-1 - Copy of driving li
- 3) ISE-2
- 4) Form No. SH-13
- 5) Form - B INDEMNITY -
- 6) Form - A Affidavit -

NSDL Database Management Ltd. Mumbai Received Trade World 11th Floor
14 MAR 2023

CONTENTS NOT VERIFIED

We are NRI USA citizen, please make all
future correspondence to our below give email
& postal address. Also registered our USA
address in your system.

(P.T.O)

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 : JK CEMENT LTD.

1. Full name of holder and joint holder(s), if any. (Fill in identical order)	VIVEK GUPTA Folio 473768	
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) 50	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)	50	
4. When did the holder(s) acquire the security/ies in respect of which certificate(s) are lost?	(Quote atleast approx. date/period) NOT REMEMBER	
5. When were the certificate(s) lost or found to be missing?	(Quote atleast approx. date/period) MISSING FIR ATTACHED.	
6. Full statement of the circumstances regarding loss of the above certificate(s).	FIR ATTACHED.	
7. Were any signed transfer form(s) accompanying the lost certificate(s)? If so give full particulars of the transaction.	NO	"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.	NO	
9. Was diligent search made for the missing certificate(s)?	NO	

NDML (NSDL Database Management Ltd.) Mumbai Received Trade World 11th Floor. 14 MAR 2023 CONTENTS NOT VERIFIED
