

SH/SS-1/2023

14.02.2023

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI-400 001
Scrip Code – 532644

National Stock Exchange of India Ltd.
Exchange Plaza, 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
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- ✉ admin.padamtower@jkcement.com
- 🌐 www.jkcement.com

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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	JAGENDER KUMAR JAIN jointly with KUM KUM JAIN, Address: IX/6311 JAIN MANDIR GALI, GANDHI NAGAR, New Delhi – 110031	416253	16353	42603812-42603821	10



Handwritten signature in blue ink.

1852

DT: 7th February, 2023

TO

MCS
NSDL DATABASE MANAGEMENT LTD.
Trade World, A Wing,
4th & 5th Floor, Kamala Mills Compound,
Lower panel, Mumbai - 400 013
Tel: 022 - 24994200
Fax: 022 - 24976351

FOLIO NO: 416253

UNITY K.CEMENT LTD.

NO. OF SHARES: 10

Re: KYC Update, Duplicate issue of share certificates Procedure, Release unclaimed dividend

REQUEST LETTER

Dear Sir,

This is to inform you that my original share certificates have been lost and as required for the issue of duplicate share certificates, please find enclosed herewith the following documents:

1. ISR-1
2. ISR-2
3. SH-13
4. Duly attested PAN CARD AND AADHAR CARD (ADDRESS PROOF) both holders
5. Nomness id self attested
6. Witness aadhar self attested
7. Cancelled Cheque
8. Client Master List duly stamped
9. Dividend warrant

You are requested to kindly send us the detail of certificate and distinctive no of folio, so that we can file indemnity and affidavit with the details for the issue of duplicate share certificates.

Hope you find all above documents in order, you are requested to kindly update my KYC, Issue duplicate share certificates and also release unclaimed dividend.

Regards

Kam Kam Jain
JANKENDER KUMAR JAIN - 1st Holder
KUMKUM JAIN - 2nd Holder
A-57, NIRMAN VIHAR,
PUR BARAMAD, SHAKARPUR
EAST DELHI - 110092
Email: jainjender@gmail.com
Mb: 9811425810

