

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

- ★ Kamla Tower, Kanpur 208001, U.P., India
  +91-512-2371478 to 85
  +91-512-2399854
- a shambhu.singh@jkcement.com
- www.jkcement.com

SH/SS-1/2023

24.05.2023

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 Comlplex, 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

e www.jkcement.com





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	SREEJEET LAUL PAUL, Address: 81A KARRAYA ROAD, Kolkata, West Bengal - 700019	464853 445967	65029 46091	43389374-43389374 43048649-43048649	1
2	SREEJEET LAUL PAUL, Address: 81A KARRAYA ROAD, Kolkata, West Bengal - 700019	445966	65030 46090	43389375-43389375 43048646-43048648	1 3

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Date: 24/04/2023

nagement Ltd.)

NSDL Database Management Limited

4th Floor, Trade World, A Wing, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013.

907)

Unit: J K Cement Limited.

From
Sreejeet Laul Paul,
81 A. Karaya Road,
Ballygunge, Ballygunge S.O.,
Kolkata, West Bengal – 700019.

CONTENTS NOT VERIFIED

NDM

Mumbai Received Trade World 11th Floor

2 4 MAY 2023

(NSDL Database M

Sir/Madam

Sub: Request for registration of KYC details for securities held in physical mode in J K Cements Limited held by Sreejeet Laul Paul vide folio number- 445966, 464853 & 445967.

Ref: Your letters dated 05/03/2022.

Dear Madam/Sir

I, Sreejeet Laul Paul, would like to apprise you that my primary source of investments is in shares and consequential to the SEBI guidelines Issued from time to time I am in the process of dematerialising the shares held in physical mode. On going through such other documents I came across your letters under reference as above.

Through the said letter it was apprised to me that certain dividends for the instant 3 folios are unclaimed, however, I am unable to recall whether I have dematerialised the shares or not. Moreover, the original physical shares for the said 3 folios are also not available to me. Hence, I would like to request you to submit the following details:

- 1. Details of physical holding under folio numbers 445966, 464853 & 445967.
- 2. In case the dematerialisation has been done, please provide the details.
- 3. In case demat pending please furnish the procedure along with the procedure for loss of securities.

I am submitting herewith the copy of your letter and self attested copy of my PAN, Aadhaar & a notarised copy of the Special Power of Attorney executed by me for dealing in such matters. You are requested to do the needful and oblige

Enclosures: As stated above.

Yours faithfully

Seresjeet Land Pand.

(SREEJEET LAUL PAUL) Mob: 9831630780