

JKC/SH/SS-1/2023

06.10.2023

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 Complex, Bandra (E)  
**MUMBAI-400 051**  
**Scrip Code – JKCEMENT**

Dear Sir(s),

**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 shareholder of the Company pursuant of Regulation 39(3) of 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 & Co. Secretary

Encl: As Above

**Corporate Office**

- 📍 Prism Tower, 5th Floor, Ninaniya Estate, Gwal Pahari, Gurugram, Haryana-122102
- ☎ +0124-6919000
- ✉ prismtower@jkcement.com
- 🌐 www.jkcement.com

**JK SUPER  
CEMENT**  
BUILD SAFE

**JK SUPER  
STRONG**  
BUILD SAFE

JK CEMENT  
**WallMaxX**  
White Cement Wall Putty

**Manufacturing Units at :**

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
Jharti (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



**Details of the request received for issue of duplicate share certificates against loss/misplaced share certificates.**

Sr No	Date of Receipt	Folio Number	Name of shareholder	Distinctive Number	Certificate Number	No Of Share
1	06-10-2023	468286	REKHA MEHTA	43534742-43534751	68472	10
			Address : 39/4,WALCHAND TERRACES, OPP.A.C.MARKET, TARDEO, Mumbai - 400034			
2	06-10-2023	440705	H ANANTH KAMATH	42945229-42945234	40822	6
			Address: MERCHANT MAIN ROAD, CONAPOOR DK, CONAPOOR - 576201			
3	06-10-2023	433761	HARJIT KAUR BEVLI	42679331-42679331	33869	1
			MANMOHAN SINGH BEVLI			
			Address: D-326,DEFENCE COLONY, New Delhi, DELhi - 110024			
4	06-10-2023	420920	JASMINA MEHTA	42625434-42625440	21022	7
			NARENDRA MEHTA			
			Address : FLAT NO 5 THIRD FLOOR ISHWAR MANSION, 62 RAJA RAMMOHANRAI ROAD, Mumbai - 400004			
5	06-10-2023	420919	NARENDRA MEHTA	42625432-42625433	21021	2
			JASMINA MEHTA			
			Address : ISHWAR MANSION THIRD FLOOR FLAT NO 5, 62 RAJA RAMMOHAN RAI ROAD, Mumbai - 400004			

*Pras J.P.*

NSDL Database Management Ltd  
(Unit J. K. Cement)

Mumbai

Rekha S. Mehta  
Old name

(2030) A (New name)

Dharmista Satish Mehta  
Q2/5 Walchand Terrace  
Opp. A.C. Mkt.  
Tardeo.  
Mumbai 40003

Unit: J. K. Cement - Folio 468286  
MISSING No. of Shares - 10

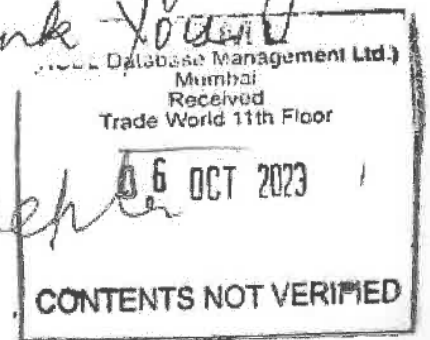
I am not able to locate the abovementioned shares. To fill up Form ISR-1, 4, Form 14 I need details of the share certificate, Distinctive nos and 2<sup>nd</sup> shareholder (if any) I would request you to note that the above shares are missing and would request you to issue Duplicate. I have changed my name from Rekha Mehta to DHARMISTA SATISH

I will send KYC documents after you send me share details. Thank you

D. Mehta

Dharmista Satish Mehta

earlier name  
Rekha Mehta



R. Mehta

Date:06-09-2023

To,  
NSDL Database Management Ltd,  
UNIT:JK CEMENT LTD  
4th floor, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat  
Marg, Lower Parel, Mumbai, Maharashtra, 400017

From,  
H Anantha Kamath  
575/5, Munciphal Road  
Kundapura West  
Kundapura, Pin:576201  
Udupi, Karnataka  
Email:ananthkamath1970@gmail.com  
Ph: 9448437959

Dear Sir,

**SUB: Procedure Issue of duplicate certificate of 6 Shares under Folio No.:440705**

I am holding 6 shares in JK CEMENT LTD. The above share certificate  
lost/misplaced.

I kindly request you to send the procedure for issue of duplicate certificate of  
shares .

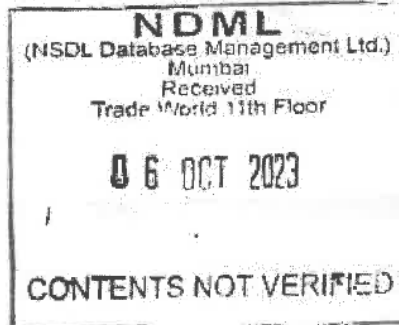
I am attaching here with ISR1, ISR2, and SH13, self attested Pan, Aadhaar of myself  
and nominee, cmr copy and cancelled cheque leaf, your devidend letter copy.

Kindly send the Certificate number, Distinctive number.

Thanking you.

Yours faithfully

  
(H Anantha Kamath)



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To,  
The Registrar,  
NSDL Database Management Ltd,  
(Unit:- J.K. CEMENT LIMITED)  
4th floor, Trade World, 'A' Wing, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai--400017 (Maharashtra)  
Tel. No.--022 - 49142700 / 49142503  
Email--id-- nileshb@nsdl.co.in

Date 27/09/2023

**Sub: - Request for Issue Duplicate Share Certificate & Updating KYC & Bank Details under Folio No. 433761 in the name of Mrs. HARJIT KAUR BEVLI.**

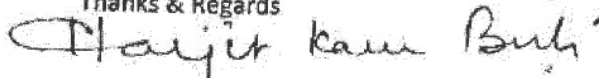
Dear Sir,

This is your Letter Ref. NO. NDML/2023/433761/INW2758/OT2776 Dated 21/08/2023 in which you have asked for some documents for Duplicate Share Certificates of JK CEMENT LIMITED under Folio No. 433761 for 1 SHARES of face value Rs. 10/- Each, in the name of HARJIT KAUR BEVLI. So we have enclosed the Documents. Details are given below.

1. FORM--ISR--1
2. FORM--ISR--2 & Original Cancelled Cheque
3. FORM--ISR--3 (Do not wish to Nominee)
4. FORM--ISR--4
5. FORM--A--Affidavit Rs.100/- ( For issuance of Duplicate Securities)
6. FORM--A--Indemnity Bond Rs.200/- ( For issuance of Duplicate Securities)
7. SELF ATTESTED COPY OF CML (CLIENT MASTER LIST) WITH D.P. STAMP
8. Notarised Copy of POLICE F.I.R.
9. Self-attested copy of Pan Card & Aadhar Card (HARJIT KAUR BEVLI)
10. Self-attested copy of Pan Card & Aadhar Card (Witness Person)

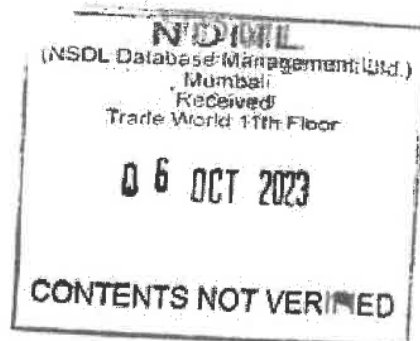
So we have requested you to please Update Bank Details, KYC & Issue Duplicate Share Certificate of JK CEMENT LIMITED of Face Value Rs. 10/- each with Details of any Unclaimed/Unpaid Dividend Amount in the name HARJIT KAUR BEVLI. Kindly confirm as early as Possible.

Thanks &amp; Regards



(HARJIT KAUR BEVLI)

Address:- H. No.-D-326,  
Defence Colony  
NEW DELHI-110024,  
Mob. No. 9599674430  
Email id--msbevli@yahoo.com  
Encl.:- As Above



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Jasmina Narendra Mehta  
Flat No 5 3<sup>rd</sup> Floor Ishwar Mansion  
62, Rajarammohanroy Road  
Girgaon Mumbai – 400004  
Contact No.: 9819666277  
Email Id: saumil81@gmail.com  
Date: 25/09/2023

To,  
NSDL Database Management Ltd,  
4<sup>th</sup> Floor Trade World A Wing Kamala Mills Compound  
Lower Parel Mumbai - 400017

**Subject: Request for Procedure for Duplicate Share Certificate & KYC Updation**

**Company Name: J.K.Cement Limited**

**Folio No.: 420920**

Dear Sir/ Madam,

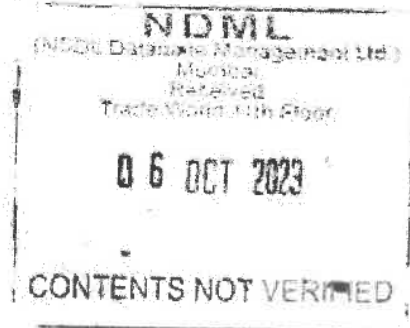
We, Jasmina Narendra Mehta d/o Navnitbhai Mehta and Narendra Jethalal Mehta s/o Jethalal Mehta was having physical share certificate of J.K. Cement Limited Folio No. 420920 in the name of Jasmina Narendra Mehta (First Holder) and Narendra Jethalal Mehta(Second Holder).

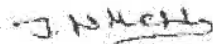
We would like to inform you that the share certificate mentioned above is misplaced and traceable.

So request you to provide us the procedure for Duplicate share certificate.

Thanking You

Yours Faithfully



  
Jasmina Narendra Mehta

  
Narendra Jethalal Mehta

**Documents Enclosed:**

- Pan & Aadhaar Card Copy(Both Holder – Self Attested)
- ISR 1 , ISR 2 & ISR 3
- Cancelled Cheque
- Witness Pan & Aadhar Card Copy

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**Narendra Jethalal Mehta**  
Flat No 5 3<sup>rd</sup> Floor Ishwar Mansion  
62, Rajarammohanroy Road  
Girgaon Mumbai - 400004  
Contact No.: 9819666277  
Email Id: saumil81@gmail.com  
Date: 25/09/2023

To,  
NSDL Database Management Ltd,  
4<sup>th</sup> Floor Trade World A Wing Kamala Mills Compound  
Lower Parel Mumbai - 400017

**Subject: Request for Procedure for Duplicate Share Certificate & KYC Updation**

**Company Name: J.K.Cement Limited**

**Folio No.: 420919**

Dear Sir/ Madam,

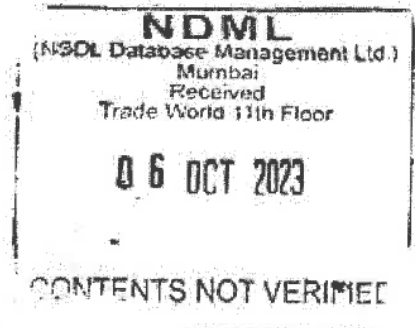
We, Narendra Jethalal Mehta s/o Jethalal Mehta and Jasmina Narendra Mehta d/o Navnitbhai Mehta was having physical share certificate of J.K. Cement Limited Folio No. 420919 in the name of Narendra Jethalal Mehta (First Holder) and Jasmina Narendra Mehta (Second Holder).

We would like to inform you that the share certificate mentioned above is misplaced and traceable.

So request you to provide us the procedure for Duplicate share certificate.

Thanking You

Yours Faithfully



Narendra Jethalal Mehta

Jasmina Narendra Mehta

**Documents Enclosed:**

- Pan & Aadhaar Card Copy (Both Holder - Self Attested)
- ISR 1, ISR 2 & ISR 3
- Cancelled Cheque
- Witness Pan & Aadhaar Card Copy