



# JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008  
Phone: 46290000; Fax: 25812222  
Website: [www.jct.co.in](http://www.jct.co.in)  
E-mail: [jctdelhi@jctltd.com](mailto:jctdelhi@jctltd.com)/ [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

Dated: 27.01.2022

BSE Limited  
25th Floor P J Towers  
Dalal Street, Fort  
Mumbai 400001

COMPANY CODE: 500223

Sub: Loss of Share Certificate-Regulation 39(3) of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

Pursuant to the provisions of SEBI (LODR) Regulations, 2015, this is to inform you that we have received intimation from the shareholder Jatinder Kumar Gupta regarding loss of Share Certificate as per the details herein below:

Sr. No.	Name of Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	Jatinder Kumar Gupta	0116613			

We shall issue Duplicate Share Certificate on completion of all formalities required under the law. In the meantime, any member have a claim in respect of the above said shares should lodge such claim with the company within 15 days from the date of this communication.

The details of the Share Certificates with Distinctive No. are attached herewith.

Thanking You,



Yours Faithfully  
For JCT Limited

*Kanwar Nitin Singh*  
Kanwar Nitin Singh  
(Company Secretary)

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)  
CIN No. L17117PB1946PLC004565



# JCT LIMITED

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab) - 146024  
 Corporate Office: 305, 3rd Floor, Rattan Jyoti, 18 Rajendra Place, New Delhi-110008  
 Corporate Identification No. (CIN): L17117PB1946PLC004565  
 Phone: 91-11-46290000; Fax: 25812222  
 Website: www.jct.co.in; E-mail: jctsecretarial@jctltd.com

## POSTAL BALLOT FORM

Sr. No.: 15596

1. Name & Registered Address of the Sole / First Named Member	: JITANDER KUMAR GUPTA BLOCK B-3 KOTHI NO-84, SECTOR-16 ROHINI, DELHI 110085
2. Name(s) of Joint Holder(s), if any (In block letters)	:
3. Registered Folio No. / DP ID & Client ID* (*Applicable to members holding shares in dematerialised form)	: 0116613
4. No. of Shares held	: 2000

5. I/We hereby exercise my/our vote(s) in respect of the Special Resolution to be passed through Postal Ballot/e-voting for the business stated in the Notice of the Company dated 22nd June 2015 by conveying my/our assent or dissent to the said Resolutions by placing tick (✓) mark at the appropriate box below:

Sl. No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We Dissent to the Resolution (AGAINST)
1.	Special Resolution for creation of charges pursuant to Section 180(1)(a) of the Companies Act, 2013.			

Place :

Date :

Signature of the Sole/First/Joint Member(s)

### ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD
102003	1020030116613	5CUEvbo1X9

Event Commences On	Event Ends On	Cut Off Date
30th June, 2015, (9:00 a.m.)	29th July, 2015, (5:30 p.m.)	19th June, 2015

3598

Note: Please read the instructions mentioned overleaf carefully before exercising the vote