

SH/SS-1/2023

01.03.2023

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

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI-400 051**  
**Scrip Code – JKCEMENT**

Dear Sirs

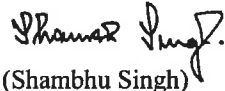
**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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

**SHAMBHU SINGH** Digitally signed  
by SHAMBHU SINGH  
Date: 2023.03.01  
14:53:14 +05'30'



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 :  
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       | DHARMESH KISHORE GATHANI,<br>Address:<br>CHETANATEX,883,BUDHWAR<br>PETH, Pune - 411002  | 460793    | 60964                 | 43318163-43318182 | 20            |
| 2       | JASHBHAI BHULABHAI PATEL<br>jointly with MANISHA JASHBHAI<br>PATEL,<br>Address : 80 SOUTH HILL AVENUE<br>SOUTH HARROW, MIDDLESEX<br>HA13PU U K                                      | 991110    | 77680                 | 44220620-44220645 | 26            |
| 3       | MANGALATHU PUNNOOSE<br>JOSEPH,<br>Address :<br>MANGALAM,MUTTAMBABN P.O.,<br>Kottayam, Kerala - 686004   | 480715    | 77256                 | 44215222-44215234 | 13            |
| 4       | SAROJ JAIN,<br>Address : K-4-A,FATEHTIBA,<br>ADARSHNAGAR, Jaipur, Rajasthan -<br>302004   | 444121    | 44243                 | 43009872-43009875 | 4             |
| 5       | SARLA ISHWARLAL MEHTA<br>jointly with ISHWARLAL<br>SAKARLAL MEHTA and NILIMA<br>ISHWARLAL MEHTA,<br>Address : C/O S S MEHTA KUSUM<br>VILLA S V ROAD, KHAR, Mumbai -<br>400052       | 417986    | 18086                 | 42611809-42611811 | 3             |
| 6       | ISHVERLAL SAKERLAL MEHTA<br>jointly with SARLA ISHVERLAL<br>MEHTA,<br>Address : KUSUM VILLA S V ROAD<br>KHAR, Mumbai - 400052   | 405967    | 6064                  | 42559576-42559578 | 3             |
| 7       | ISHVERLAL SAKERLAL MEHTA<br>jointly with SARLA ISHVERLAL<br>MEHTA and NILIMA ISHWARLAL<br>MEHTA<br>Address : KUSUM VILLA 1ST<br>FLOOR S V ROAD, X 8TH ROAD<br>KHAR, Mumbai - 400052 | 441100    | 41218                 | 42950224-42950250 | 27            |

*Shamir Singh*

MANGALATHU  
MUTTAMBALAM  
KOTTAYAM  
KERALA STATE  
TEL: 573128

2061

M. P. JOSEPH B.A., A.C.A.  
CHARTERED ACCOUNTANT

NSDL Database Management Ltd  
JK Cement Ltd  
Lower Draft  
Mumbai - 400 013

Mrs. Mrs. Smt. Kamble

Dear Sir,

Enclosed please find the certified KYC form together with  
duplicated copies along with my account with ICICI Bank  
Kothayam Branch. Please note that I have not received the  
original share certificate of 13 equity shares held by me  
in JK Cement Ltd. I would be grateful if you could  
advise me the procedures to be followed for obtaining a  
duplicate share certificate  
Thanking you

Yours faithfully

*[Signature]*  
M. P. JOSEPH

KOTHAYAM  
23-12-2023

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



REG A.D.

2064

Dharmesh K. Gathani  
Sanskriti, Plot No.2, City Park  
Behind Market Yard Godown  
Pitalenager, Bibvewadi  
Pune - 411037  
Date:- 24/02/2023

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

Folio No.460793  
Company Name: JK Cement Ltd.

Sub:- Duplicate Share Certificate  
Ref:- Your email dated 31.01.2023 and 09.02.2023

Respected Sir,

Reference to your mail dated 31.01.2023 (copy attached), I am submitting herewith documents as under for duplicate share certificate-

1. **An affidavit (Form A)** - duly executed by all the registered shareholder(s) on Gen. Stamp paper of Rs. 100/- as per draft enclosed duly sworn before the First Class Magistrate or Notary Public under his seal & notarial stamp.
2. Self attested PAN and Aadhar
3. **An Indemnity Bond (Form B)** - on Stamp paper of Rs 200/- duly executed by all the registered shareholder(s) duly notarized.
4. Self attested PAN and Aadhar of Witness
5. Questionnaire form duly signed
6. ISR 4 duly signed

Please note that ISR1, ISR2 and SH 13 was already submitted and you confirm the KYC compliance by your mail dated 09.02.2023.

You are requested to please issue me duplicate share certificate so that I can dematerialized the same.

Thanking You,  
Yours Sincerely,

  
[Dharmesh K Gathani]



# APPLICATION FOR NAME DELETION / CHANG OF NAME

DELETION     
  CHANGE OF NAME     
  TRANSPOSITION

NAME OF THE COMPANY: **J K CEMENT LIMITED**

REGISTERED FOLIO NO: **991110**

NAME OF THE HOLDERS (S) AS ENDORSED ON THE CERTIFICATES UNDER THE SAID FOLIO

|   |                          |
|---|--------------------------|
| 1 | JASHBHAI BHULABHAI PATEL |
| 2 | MANISHA PATEL            |
| 3 |                          |
| 4 |                          |

DETAILS OF SHARE CERTIFICATES (IF SPACE IS INSUFFICIENT CONTINUE ON REVERSE)

| SHARE CERTIFICATE NUMBERS |    | DISTINCTIVE NUMBERS |          | NO OF SHARES |
|---------------------------|----|---------------------|----------|--------------|
| FROM                      | TO | FROM                | TO       |              |
| 71860                     |    | 44220620            | 44220645 | 26           |
|                           |    |                     |          |              |

TOTAL NO OF SHARES: **26.**

TO BE TRANSMITTED/TRANPOSED IN FAVOUR OF

| TITLE | NAME | AGE | OCCUPATION |
|-------|------|-----|------------|
|       |      |     |            |
|       |      |     |            |

FULL ADDRESS OF THE FIRST HOLDER TO BE TRANSMITTED/TRANPOSED

Address:  
**56 SAMPATRAO COLONY  
 ALKAPURI BIVARODARA  
 GUJARAT, INDIA**

Applicants Signature  


TICK TYPE OF DOCUMENT SUBMITTED

|                      |                                     |
|----------------------|-------------------------------------|
| Death Certificate    | <input checked="" type="checkbox"/> |
| Marriage Certificate | <input checked="" type="checkbox"/> |
| KYC documents        | <input type="checkbox"/>            |
| Any Other            | <input type="checkbox"/>            |

**NDML**  
 (NSDL Database Management Ltd.)  
 Mumbai  
 Received  
 Trade World 11th Floor

**28 FEB 2023**

SPECIMEN SIGNATURE(S)  
 CONTENTS NOT VERIFIED

**FOR OFFICE USE ONLY**

Transaction No.

Transaction Date

New Folio No

Initial of the employee who has registered the document

- (1) .....
- (2) .....
- (3) .....
- (4) .....







Email Address drmrjain55@gmail.com

Address (Please note that address will be updated as per address on KYC form / KYC Registration Agency records)

Address Line 1 K 4 A. FATEHTIBA, ADARSH NAGAR MARG

Address Line 2 ADARSH NAGAR.

City: JAIPUR. State RAJASTHAN.  
PIN 302004.

**Bank Account Details of the Claimant**

Bank Name ICICIBANK.

Account No. 675001055988 |11-digit IFSC |

A/c. Type (✓)  SB  Current  NRO  NRE  FCNR | 9-digit MICR No. |

Name of bank branch C Scheme Branch.

City JAIPUR.  
PIN 302001

Please attach & tick/  Cancelled cheque with claimant's name printed OR  Claimant's Bank Statement/Passbook (duly attested by the Bank Manager)

I also request you to pay the UNCLAIMED amounts, if any, in respect of the deceased securities holder(s) by direct credit to the bank account mentioned above.

**Additional KYC information (Please tick/ whichever is applicable)**

Occupation  Private Sector Service  Public Sector Service  Government Service  
 Business  Professional  
 Agriculturist  Retired  Home Maker  Student  Forex Dealer  Others  
(Please specify)

The Claimant is  a Politically Exposed Person  Related to a Politically Exposed Person  Neither (Not applicable)

Gross Annual Income (₹)  Below 1 Lac  1-5 Lacs  5-10 Lacs  10-25 Lacs  25 Lacs-1crore  >1 crore

**FATCA and CRS information**

Country of Birth INDIA Place of Birth LUNAKA.  
Nationality INDIAN.

Are you a tax resident of any country other than India?  Yes  No  
If Yes, please mention all the countries in which you are resident for tax purposes and the associated Taxpayer Identification Number and its identification type in the column below

| Country | Tax-Payer Identification Number | Identification Type |
|---------|---------------------------------|---------------------|
|         |                                 |                     |
|         |                                 |                     |
|         |                                 |                     |



**Nomination@ (Please ✓ one of the options below)**

I/We **DO NOT** wish to make a nomination. (Please tick ✓ if you do not wish to nominate anyone)

I/We wish to make a nomination and hereby nominate the person/s more particularly described in the attached **Nomination Form** to receive the securities held in my/our folio in the event of my / our death.

@ Guardian of a minor is not allowed to make a nomination on behalf of the minor

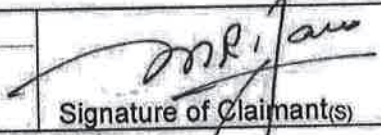
**Declaration and Signature of the Claimant(s)**

I/We have attached herewith all the relevant / required documents as indicated in the attached *Ready Reckoner as per Annexure A*.

I/We confirm that the information provided above is true and correct to the best of my knowledge and belief.

I/We undertake to keep (Name of the Company) / its RTA informed about any changes/modification to the above information in future and also undertake to provide any other additional information as may be required by the RTAs.

I/We hereby authorize (Name of the Company) and its RTA to provide/ share any of the information provided by me/us including my holdings in the (Name of the Company) to any governmental or statutory or judicial authorities/agencies as required by law without any obligation of informing me/us of the same.

|       |       |  |
|-------|-------|--|
| Place | Japur |  |
| Date  |       |  |

**Documents Attached**

- Copy of Death Certificate of the deceased holder
- Copy of Birth Certificate (in case the Claimant is a minor)
- Copy of PAN Card of Claimant / Guardian
- KYC Acknowledgment OR
- KYC form of Claimant
- Cancelled cheque with claimant's name printed OR  Claimant's Bank Statement/Passbook
- Nomination Form duly completed
- Annexure D - Individual Affidavits given EACH Legal Heir
- Original security certificate(s)
- Annexure E - Bond of Indemnity furnished by Legal Heirs
- Annexure F - NOC from other Legal Heirs

\*Note: For transmission service requests, Form ISR-4 as per SEBI circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 will not be required.



20827

February 25, 2023

Nilima I. Mehta  
Vighnesh I. Mehta  
Kusum Villa/Swagatam,  
S.V.Road, X 8<sup>th</sup> Rd, Khar- (W)  
Mumbai - 400052

To,  
Investor Services Centre /The Registrar,  
Unit - JK Cement Limited

**Sub: KYC Updation /Intimation of Loss of Shares and Procedure for Name Deletion cum Duplicate/Transmission**

Dear Sir,

We, Nilima I. Mehta (Daughter) and Vighnesh I. Mehta (Son) of Late Mr Ishverlal Sakerlal Mehta & Late Mrs Sarla Ishverlal Mehta would like to state that our parents are shareholders of your esteemed Company.

| Shareholder Name         | Folio No |
|--------------------------|----------|
| SARLA ISHWARLAL MEHTA    | 417986   |
| ISHVERLAL SAKERLAL MEHTA | 405967   |
| ISHVERLAL SAKARLAL MEHTA | 441100   |

We would like to inform you about sad demise of Mr Ishverlal S. Mehta and Mrs Sarla I. Mehta

We would like to inform that we have misplaced the Original Share Certificates and we request you to send us the procedure for "Name Deletion cum Duplicate/Transmission Procedure"

Further, we request you to provide **Full name of all Shareholders as per Company records/Cert Nos/Distinctive Nos and other details** which may be needed for above process


We are submitting KYC (PAN and Aadhar) of Nilima I. Mehta & Vighnesh I. Mehta /Notarized D.C of Mr Ishverlal S. Mehta and Mrs Sarla I. Mehta

Further we request you to update in your records:  
Email ID - [nilima.i.mehta@gmail.com](mailto:nilima.i.mehta@gmail.com) /Mob- 9326787825


**The above procedure can be sent to us electronically as well in interest of time.**

We will submit all KYC document/forms alongwith the formalities of the above procedure together once we get the details.

Thanks & Regards,

  
Nilima I Mehta



  
Vighnesh I. Mehta