

JK Cement Ltd CIN: L17229UP1994PLC017199

Registered Office

- ↑ Kamla Tower, Kanpur-208001, U.P., India
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- shambhu.singh@jkcement.com
- www.jkcement.com

JKC/SH/SS-1/2022

07.10.2022

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 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

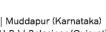
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Details of the request received for issue of duplicate share certificate against loss/misplaced share certificates:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	BALGOVIND LOHIA (Deceased), C/O East India Transport Agency,	476681	79098	44274500-44274601	102
te.	20 B Abdul Hameed Street, 4 th Floor, Kolkata-700069.				

Than Jugh

Mrs. Chandra Kala Lohia 17/1B, Ritchie Road, Ballygunge, Kolkata-700019

Date: 27.09.2022

Mr. Vishal Parad Executive NSDL Database Management Limited Unit: J.K. Cement Ltd 4th Floor, Trade World A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

NOMI (NSDL Database Management Ltd.) Mumbai Trade World 11th Floor

CONTENTS NOT VERIFIE

Dear Sir,

Sub: Transmission of 102 Shares of J.K. Cement Ltd Ref: Folio No.-476681 in name of Bal Govind Lohia

This has reply to your Email dated 13.09.2022

As per your aforesaid email, you have asked for furnish some further documents for Duplicate cum Transmission Share Certificate and for transmission of shares.

Our market Value of 102 Shares of J.K. Cement Ltd are less than Rs.5,00,000/-, So, I have enclosed the following documents as below:

(a) Documents for Duplicate cum Transmission Share Certificate:

(1) Indemnity Bond on a Non-Judicial Stamp Paper of Rs.200/- duly executed before a Notary Public under his official seal with photograph of applicant;

- (2) Self attested PAN Card and Aadhar Card of Two Witness Affidavit on a Non-Judicial Stamp Paper of Rs.100/- duly executed before a Notary Public under his official seal with photograph of all Legal Heir
- (4) J.K. Cement Limited Details Sheet Form filed up by Applicant

(b) Documents for Transmission of Shares

(1) Request for Transmission of Share in Annexure-C - ISR 5;

(2) Notarized copy of death certificate of deceased holder Mr. Bal Govind Lohia;

- (3) No Objection Certificate(N@C) in Annexure-F on a Non-Judicial Stamb Paper of Rs. 100/- duly executed before a Notary Public under his official seal along with self attested copy of PAN Card and Aadhar Card of Mr. Arun Kumar Lohia;
- (4) Self attested copy of my PAN Card;

(5) Self attested copy of my Aadhar Card;

(6) Notarized copy of Probate Order dated 9th July, 2018;

(7) Notarized copy of the will;

(8) Notarized copy of Affidavit of Assets

CK. Lohia