

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, 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



Corporate Office

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**JK SUPER  
CEMENT**  
BUILD SAFE

JK CEMENT  
**WallMax X**  
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	BALGOVIND LOHIA ( Deceased), C/O East India Transport Agency, 20 B Abdul Hameed Street, 4 <sup>th</sup> Floor, Kolkata-700069.	476681	79098	44274500-44274601	102

*Pranshu Singh*

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  
4<sup>th</sup> Floor, Trade World A Wing,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai-400013



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
  - (3) 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(NOC) in Annexure-F on a Non-Judicial Stamp 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 9<sup>th</sup> July, 2018;
  - (7) Notarized copy of the will;
  - (8) Notarized copy of Affidavit of Assets

*CK. Lohia*