

JKC/SH/SS-1/2023

24.04.2023

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 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 certificates received from shareholders of the Company Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

Sincerely,



(Shambhu Singh)
Vice President (Legal) & 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
WallMax X
White Cement Wall Putty

Manufacturing Units at :

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



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

Sr. No.	Names	Folio No.(S)	Share Certificate No.	Distinctive Nos.	No. of Shares
1	KETAN PRATAPRAI SHAH jointly with AJAY PRATAP RAI SHAH 101,NEELMANI-2 CHSL, 1ST FLOOR, BAPUBHAI VASHI ROAD, OPP.RAJ NIKETAN CHSL, VILE PARLE WEST, MUMBAI - 400056	433186	33294	42676714-42676717	4
2	KISHAN LAL BAHETI C/O M/S KISHANLAL SHIVPRAKASH, 11 POLLOCK STREET, KOLKATA - 700001. (West Bengal)	401896	1990	42532915-42532931	17
3	KISHAN LAL BAHETI C/O M/S KISHANLAL SHIVPRAKASH, 11 POLLOCK STREET, KOLKATA - 700001. (West Bengal)	477630	80055	44335810-44335901	92

Share Dept.

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QUESTIONNAIRE FORM

Form to be filled in by applicant(s) for Issue of duplicate certificate(s) In respect of security/ies for which original certificate(s) is/are lost.

Name of the Company : JK Cement Ltd.

1. Full name of holder and joint holder(s), if any. (Fill in identical order)	Ketan Prataprai Shah, Ajay Prataprai Shah		Folio 43186 <u>433186</u>
2. Number and kind of securities held by the holder(s) for which duplicate certificate(s) is/are being sought.	No. of security/ies (in figures) Four	Type of Security Equity Share	
3. Distinctive number of the security/ies in respect of which certificate(s) is/ are lost. (must tally with no given in item 2)	42676714 to 42676717		
4. When did the holder(s) acquire the security/ies in respect of which certificate(s) are lost?	(Quote atleast approx. date/period) March 2005		
5. When were the certificate(s) lost or found to be missing?	(Quote atleast approx. date/period) N A		
6. Full statement of the circumstances regarding loss of the above certificate(s).	N A		
7. Were any signed transfer form(s) accompanying the lost certificate(s)? If so give full particulars of the transaction.	No	"if any answer is YES, you must furnish the company with a 'Prohibitory Order' from a competent court to stop transfer of securities in the name(s) of any other person(s).	
8. Were these securities sold/mortgaged/pledge or otherwise disposed of either by the holder/applicant or by any other person? If so give full particulars of transactions.	No		

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

24 APR 2023

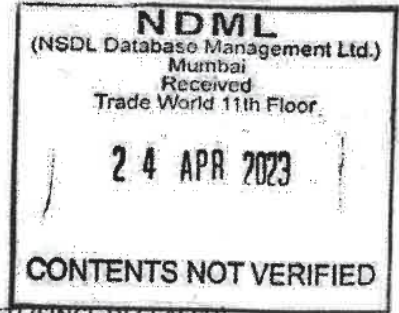
CONTENTS NOT VERIFIED

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From: RATAN DEVI BAHETI
GURUGRAM - 122017

DATED : 12-04-2023

TO,
THE REGISTRAR / THE SECRETARY,
JK CEMENT LTD
SHARE DEPARTMENT
MUMBAI - 400013.



SUB : ISSUE OF DUPLICATE SHARES HELD IN THE NAME OF KISHAN LAL BAHETI (SINCE DECEASED).

DEAR SIR/S/MADAM,

THIS IS TO BRING TO YOUR NOTICE THAT MY HUSBAND MR. KISHAN LAL BAHETI WAS HOLDING (109) EQUITY SHARES OF YOUR COMPANY AS PER DETAILS GIVEN BELOW :

FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NO.	NO. OF SHARES
477630	E0080055	44335810-5901	(92)
401896	E0001990	42532915-2931	(17)

ALL THE NECESSARY PAPERS/AFFIDAVITS REQUIRED BY YOU ARE ENCLOSED HERewith.

DUE TO MY OLD AGE I AM NOW RESIDING IN GURUGRAM WITH MY GRANDSON. I HUMBLY REQUEST YOU TO KINDLY SEND THE SHARE CERTIFICATES AND COMMUNICATION AT MY PRESENT ADDRESS GIVEN BELOW :

RATAN DEVI BAHETI
C/O. ROUNAK BAHETI
MAHENDRA AURA
CHANDAN VIHAR, PHASE 3,
TOWER - K, FLAT - K901,
SECTOR - 110A,
GURUGRAM - 122017 (HARYANA)

I AM ALSO ENCLOSED HERewith THE XEROX OF RENT AGREEMENT OF THE APARTMENT WHICH IS IN FAVOUR OF MY DAUGHTER IN LAW MRS. MADHU BAHETI & GRAND DAUGHTER IN LAW MRS. AKANSHA BAHETI.

YOU ARE THEREFORE REQUESTED TO TAKE NECESSARY ACTION ACCORDINGLY AND OBLIGE.

THANKING YOU,

**TRUE COPY
ATTESTED**

S K GUPTA
Advocate & Notary
Gautam Budh Nagar (U.P.)

YOURS FAITHFULLY,
Ratan Devi Baheti

ENCLOSED :
LIST OF DOCUMENTS ATTACHED.

17 APR 2023