

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

- ♠ Kamla Tower, Kanpur-208001, U.P., India
- ♥ +91-512-2371478 to 85 → +91-512-2399854
- shambhu.singh@jkcement.com

JKC/SH/SS-1/2022

12.01.2023

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 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 certificates received from a shareholder 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





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 sharecertificates:

Sr. No.	Names	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	HARSHA PAVAGADHI ADDRESS: VRAJ, 11 VAKIL SOCIETY, NR. OLD JUNCTION, SURENDRA NAGAR-363001.	482491	30222 30223	42663269-42663271 42663272-42663272	3

Thank Ing.

Rind aft: - SHAMBHUSINGH (C.S)

REQUEST LETTER

FROM:-

HARSHA MAHESH PAVAGADHI

G-1 kailash tower -3, plot no; 150, sec 10b/c, Iffco, gandhidham –kachchh-370203. Gujarat.

4. vilin

DATE; 5TH JANUARY 2022.

TO.

UNIT; J K CEMENT LTD

folio no; 482491

kamla tower, Kanpur -208001.

624

SUB; ISSUE OF DUPLICATE SHARES

Dear Sir,

With reference to above, I have 4 shares in my name — HARSHA PAVAGADHII have all documents in my name HARSHA MAHESH PAVAGADHISO, I have enclosed here with copy PAN CARD, AADHAR CARD, along with formalities for issue of duplicate shares, list is as per enclosed below mention documents........

- 1. Request letter
- √2. ISR-1,
- 3. copy of pan card, Aadhar card, and dividend counter, and copy of client master
- √4. ISR-2, dully attested by banker
- √5., ISR-3 NOMINATION OPT OUT
- 6. ISR-4, FOR ISSUE OF DUPLICATE SHARES
- 7. INDUMNITY BOND ON 200 RS STAMP VALUE FOR ISSUE OF DUPLICATE SHARES
- 8. COPY OF PAN CARD, AADHAR CARD,
- 9. DIVIDEND COUNTER
- 10. COPY OF PAN CARD AND AADHAR CARD, FOR 2 WITNESSES
- 11. AFFIDAIVT ON 100 RS STAMP VALUE FOR ISSUE OF DUPLICATE SHARES

Thanking you....

HARSHA MAHESH PAVAGADH