

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

www.jkcement.com

JKC/SH/SS-1/2023

06.06.2023

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 Sir(s),

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 of Regulation 39(3) of 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

+011-49220000

admin.padamtower@jkcement.com

www.jkcement.com







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

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	VIMAL MODI Address: 603, KUSH PECER-1, SUNITA CHS, LDAHANUKUR WADI KANDIVLEE (W), MUMBAI - 400006	457298	57452	43246378-43246386	09

Thank Igh

Hr. Vibin Agores -

Office of Company Secretary J.K. Cement Ltd.

VIMAL BHAILAL MODI FLAT NO.72, ASHWIN HEIGHTS, GOKHALE €OAD, DANUKARWADI, KANDIVALI WEST MUMBAI – 400067 Received on/at 6/6/23

Stature

DATE 24.05.2023

TO
J.K. CEMENT
Kamala Tower,
Kanpur 208001,
Uttar Pradesh, India

(791)

Loss Duplicate Ste

SUBJECT; - folio no. 457248 qty 9 shares

(457298)

RESPECTED SIR/MADAM

GREETING OF THE DAY

I WOULD LIKE GET YOUR KIND ATTENTION I AM A BONFIDE SHARES HOLDER OF JK CEMENT UNDER FOLIO 457288

QTY 9 BEARING DISTINCTIVE NO. 43246378 TO 43246386 UNDER CERTIFICATE NO.57452 OF F.V.RS.10/-.

I AM GETTING DIVIDEND IN MY BANK ACCOUNT ALSO.

I UNABLE TO FOUND PHYSICAL SHARE OF JK CEMENT QTY 9 SHARES FOR THAT I HAVE ENCLOSED ISR-4 FOR DUPLICATE SHARES IF ANY FURTHER REQUIREMENT LET ME KNOW SIR.

FURTHER AS PER SEBI I ENCLOSED ANOTHER DOCUMENTS ARE AS UNDER:

- 1. PAN CARD AND AADHAR CARD WITH SELF ATTESTED
- 2. SH-13 NOMINEE OF PANCARD / AADHAR CARD
- 3. ISR-2
- CML COPY WITH SELF ATTESTED
- 5. CANCELLED CHEQUE.

I HAVE ALSO FILLED ISR - 4 SO YOU ARE REQUESTED PLEASE ISSUE ME DUPLICATE SHARES AS EARLT AS POSSIBLE.

THANKS & REGARDS

YOUR TRULY,

VIMAL MODI

SHARE HOLDER OF JK CEMENT.

ENCLOSED AS ABOVE