

SH/SS-1/2023

03.04.2023

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

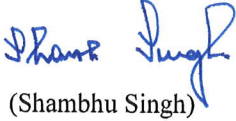
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We enclose herewith the following information regarding loss of share 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
- ☎ +011-49220000
- ✉ admin.padamtower@jkcement.com
- 🌐 www.jkcement.com

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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	SANDHYA KAKAR, Address : V-274 RAJOURI GARDEN, New Delhi, Delhi – 110027	415922	16022	42602452-42602452	1
2	MAYUNA GAUTAM DAVE jointly with GAUTAMKUMAR HASUBHAI DAVE and BALVANTA HASUBHAI DAVE, Address: MATRU CHHAYA, 53 BALASINOR CO-OP HSG SOC, S V ROAD KANDIVALI (W), Mumbai – 400067	482637	44568	43015251-43015265	15

Pranshu Singh

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**REQUEST FOR LOSS OF SHARES CUM DUPLICATE PROCEDURE & NAME
DELETION OF THE DECEASED SHARE HOLDER AND CHANGE OF ADDRESS
AND UPDATE KYC**

Date: 13/3/2023

To, 5th Floor
Aman Chambers,
W-3, S.V. Rd,
Century Bazaar, Andheri West,
Mumbai - 400025

From,
MAYUNA GAUTAM DAVE
J/T GAUTAMKUMAR HASUBHAI DAVE
B/202, PANCHRATNA APARTMENT,
ELLORA PARK, SUBHANPURA,
VADODRA, GUJRAT - 390023.

EMAIL ADDRESS: GautamDave57@gmail.com MOBILE NO.: 9879112202.

Subject: (1) LOSS OF SHARES CUM DUPLICATE PROCEDURE
(2) NAME DELITION 3RD HOLDER (3) CHANGE OF ADDRESS
(4) UPDATE KYC

Company name : J. K CEMENT Folio no. : 482637 Qty: 15

Dear Sir

I / We, MAYUNA GAUTAM DAVE WIFE OF GAUTAM DAVE the undersigned being Surviving shareholder/joint holder the the holders with Mr./Mrs. GAUTAMKUMAR HASUBHAI DAVE and BALVANTA HASUBHAI DAVE (deceased) who has expired on 03/09/2013 hereby request you to delete his/her name from the Register Of Member of the company . which are sent herewith for the purpose along with the Death Certificate. I/We give here under particulars regarding surviving/ joint holders(s) as would be required by you for your record

I request you to kindly send me the procedure for Duplicate shares procedure. Also my NEW address as above and I request you to send all future correspondence at the above address
CHANGE OF ADDRESS:

OLD ADDRESS

53 Matru Chhaya,
Balasinor Society,
S.V. Road, Kandivali (W)
Mumbai- 400 067

NEW ADDRESS

MAYUNA GAUTAM DAVE
B/202, PANCHRATNA APARTMENT,
ELLORA PARK, SUBHANPURA,
VADODRA, GUJRAT - 390023

Recd at
03/04/23

Mr. ARAVIND SHANKH

EXECUTIVE

NSDL DATABASE MANAGEMENT LTD,

1st FLOOR, TRADE WORLD - A WING,

Kamala Mills Compound

Senapati Bapat Marg,

Lower Parel,

Mumbai - 400 013

Dated 27/03/2023

NSDL Database Management Ltd.
Mumbai
Trade World - 11th Floor
03 APR 2023
CONTENTS NOT VERIFIED

Dear Sir,

Requirement of Share Certificate number & distinctive number for Folio no. - 4155 of SHYAMDHAR KAKAR holder of (1) are seen of J. V. Covered Ltd

In response to your email dated 1st March 2023 I am to inform you that I want share certificate no. & distinctive no for the above folio 4155. In this connection, I have completed the requisite formalities, as indicated in the mail dated 1st March 2023. As such, Please find enclosed the following documents for your perusal & necessary action:

- ① ISR-I
- ② ISR-2
- ③ SH-13 (Nominal form)
- ④ Master of Zerodha Securities
- ⑤ Passport
- ⑥ Pan no.
- ⑦ Aadhar no.
- ⑧ Utility Bill
- ⑨ Certified true copy of the original Receipt of Share

I have also advised to you through email to day. Please send me the detail of certificate number & distinctive number on my email.

Yours faithfully,
Sandeep Kalekar
Sandeep Kalekar
Managing Director, New Delhi - 110022, Mob. 9871462648