

JKC/SH/SS-1/2022

25.08.2022

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

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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	SHRI NRUPESH GOPALBHAI PATEL jointly with SHRI GOPALBHAI MANCHHABHAI PATEL (Deceased), 77 TRANG HILL SOCIETY CHANDLODIA, Ahmedabad - 382480	439312	39424	42924968-42924970	3

Phase 1

NRUPESH GOPALBHAI PATEL,
76/77, TARANGA HILL SOCIETY,
NR.ARJUN ASHRAM,
CHANDLODIA,
AHMEDABAD-382 481

8th August, 2022.

M/s. NSDL Database Management Ltd,
UNIT: **J K CEMENT LTD.,**
4th floor, Trade World, 'A' Wing,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
MUMBAI-400 017.

Dear Sirs,

Sub: Loss of share certificate for **3** shares held by me jointly with late Shri Gopalbhai Manchhabhai Patel and request for procedure for issue of duplicate share certificate - L.F.No. **439312**.

With reference to the above I have to inform you that I am holding **3** shares under aforesaid L.F. No. and original share certificate for **3 shares** seems to have been lost/misplaced or not traceable at my end. I am enclosing herewith the following documents:-

1. Certified copy of death certificate of 2nd holder late Gopalbhaibhai Manchhabhai Patel.
2. Self certified copy of my PAN card.
3. Self certified copy of my Aadhar card.
4. Zerox copy of counterfoil of dividend received.
5. ISR-1, 2, 3 and 4 alongwith cancelled cheque and Client Master List.

In view of my aforesaid submission I request you to forward me the procedure to be followed for issue of duplicate share certificate alongwith details of my holding and unpaid dividend details at the earliest.

Thanking you,

Yours faithfully,

(D) नरुपेश गोपालभाई पटेल

NRUPESH GOPALBHAI PATEL

Encl: As above.

