

JK Cement Ltd. CIN: L17229UP1994PLC017199 Registered Office

♠ Kamla Tower, Kanpur - 208001, U.P., India
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 ■ shambhu.singh@jkcement.com
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09.06.2023

JKC/SH/SS-1/2023

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street <u>MUMBAI-400 001</u> <u>Scrip Code – 532644</u>

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Comlplex, Bandra (E) <u>MUMBAI-400 051</u> 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.

Phomas :

(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







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 share certificate.

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	MANEKBEN PRANJIVANDAS RANA (Deceased) PRANJIVANDAS DAHYABHAI RANA (Deceased) Address : 23/B PATEL SOCIETY OPP MADHAVPURA MARKET, SHAHIBAG ROAD, Ahmedabad - 380004	421991	22094	42629822-42629822	01

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Shame Jugh

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Date30/5/2023

REKHA HARISHKUMAR MERCHANT RANA BHARTIBEN MUKESHKUMAR B/23.PATEL SOCIETY. **OPP.POLICE COMMISSIONER OFFICE.** SHAHIBAG. AHMEDABAD-380004.GUJARAT PHONE: 9022831554 EMAIL ID: mayurmerchant87@gmail.com

To NSDL Database Management Ltd UNIT: J.K.CEMENT LTD

Sub: Details of Folio Number 421991 send required procedures.

Respected Sir,

My self Mrs. REKHA HARISHKUMAR MERCHANTAND from AHMEDABAD, Gujarat, having equity shar J.K.CEMENT LTD In the name of my MOTHER-IN-LOW MANEKBEN PRANJIVANDAS RANA SHE IS died on date of 14/07/2003, AND MY HUSBAND HARISH P MERCHANT IS DIED ON 14/09/2018 AND MY BROTHER -IN-LAW MUKESH P MERCHANT HE HAS DIED ON 05/01/2010 after that I am the legal heir of all equity shares. The necessary details of share folio number and other details are as below.

Folio No.	Name of Holder	Quantity	Face Value
421991	MANEKBEN PRANJIVANDAS RANA PRANJIVANDAS D RANA	1	10

According to my knowledge there are some share certificates which I didn't received yet, so please consider my request to send me details of

- 1) Total shares in this folio number with all details.
- 2) New certificates with new company name
- 3) All unclaimed Dividend
- 41 Transmission procedure
- 5) Any other documents if required

I enclosed necessary documents for your reference.

If you have any query regarding this procedure please feel free to contact me on my mobile number and my email id. Jm. 2ñu m2 402

Waiting for your positive reply.

Thanking you,

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Yours Faithfully,

REKHA HARISHKUMAR MERCHANT RANA BHARTIBEN MUKESHKUMAR

JKC Investor Grievances

Avani Shah <avanis@nsdl.co.in></avanis@nsdl.co.in>	Thursday, June 8, 2023 2:38 PM	JKC Investor Grievances	Sonali Agarwal; Vishal Parad; Secretary Yaduestates	[DKIM FAIL]Stop Intimation_ 421991	421991.pdf
From:	Sent:	To:	ö	Subject:	Attachments:

Dear Sir,

Below is the details of the request letter received for issuing duplicate share certificate cum transmission of shares. Request you to send a intimation to Stock exchange for the same.

S		Folio		Distinctive	Certificate	e No Of
Ñ	Date of Receipt	Number	Name of shareholder	Number	Number	Share

1	08-06-2023	421991	23 421991 MANEKBEN PRANJIVANDAS RANA (Deceased)	42629822- 42629822	22094	Ч
			PRANJIVANDAS DAHYABHAI RANA (Deceased)			
			Address : 23/B PATEL SOCIETY OPP			
_			MADHAVPURA MARKET, SHAHIBAG ROAD,			
			Ahmedabad - 380004			

Scan of the request letter is attached for your reference. Please provide with intimation copy once done by you.

Thanks & Regards,



国4th Floor, Trade World A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 ① 022 4914 2578 (D), 022 4914 2700 (B), 9920117829 (M) 島 022 49142503 NSDL Database Management Limited (CIN U72400MH2004PLC147094) Website: www.nsdl.co.in | www.ndml.in Avani Shah |Executive Avanis@nsdl.co.in