

JKC/SH/SS-1/2022

17.08.2022

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
📍 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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Jharti (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	IRENE COUTINHO, ASHOK NAGAR, BLDG. 2/A, FLAT A -302, OFF MILITARY ROAD , MAROL, ANDHERI EAST, Mumbai - 400072	432622	32730	42674042-42674044	3
2.	PRADEEP KUMAR SRIVASTAVA (Deceased) JOINTLY WITH PRATIBHA RANI SRIVASTAVA, 214/4,JUHI LAL COLONY, JUHI KALAN, Kanpur, Uttar Pradesh - 208014	403725	3822	42552824-42552824	1
3.	SHANTILAL (Deceased) JOINTLY WITH NEELU MALHOTRA, 11/381,SUNDER VIHAR, New Delhi - 110041	426925	27030	42651738-42651751	14
4.	JYOTI BANERJEE (Deceased), NO.10/2, RAMCHAND MUKHERJEE LANE, Kolkata, West Bengal - 700036	451037	51167	43112546-43112560	15

OM

To,
Jaykay Enterprises LTD
UNIT—JK CEMENT LIMITED
KAMLA TOWER
KANPUR 208 001

REGISTERED POST

PRAY ALMIGHTY'S BLESSINGS FOR MEMBERS OF YOUR ESTEEMED ORGANISATION

Dear Sir,

01/08/2022

SUB : ISSUE OF DUPLICATE SHARES AGAINST FOLIO No.403725
-- DEMISE OF FIRST HOLDER BEING MY YOUNGER BROTHER

I senior citizen lady while going through our record came across above cited folio reference hence solicit your valued cooperation for guide lines to proceed in the matter however submit following documents for your kind reference please,

- 1 NOTARISED DEATH CERTIFICATE OF DECEASED PRADEEP KUMAR SRIVASTAVA
- 2 NOTARISED COPY OF MARRIAGE CERTIFICATE FOR CHANGE OF NAME
- 3 COPY OF MY PAN
- 4 COPY OF MY AADHAAR
- 5 COPY OF MY CML

Further request quantity of shares against folio may please be advised as well as guidelines for due process.

Thanking you
Yours Truly

Pratibha
PRATIBHA RANI SAXENA MOB. 74995 47511
2A/244-7A, AZAD NAGAR
KANPUR 208 002

J.K. CEMENT LTD.
RECEIVED-C.S. OFFICE
Date... 12/08/22
Time...

IRENE COUTINHO
ASHOK NAGAR, BLDG.NO.2
FLAT NO. A-302,
OFF MILITARY, MAROL
ANDHERI EAST, MUMBAI-400072

16th August 2022-08-16

NSDL DATABASE MANAGEMENT LTD.
UNIT: J.K. CEMENT LTD.
4th floor, Trade World, 'A' Wing
Kamala Mills Compound,
Senapati Bapat Marg.
Lower Parel, Mumbai, Maharashtra
Mumbai – 400 013

Dear Sir:

Ref.No.:SEBI.NOV-21/KYC/2022/JKC/FolioNo.432622
Circular/SEBI/HO/MIRSO RTAMB/P/CIR/2021/655 dated 3-11-

2021

This has reference to the above subject dated March 5th 2022. Due to my ill health and constant visits to hospital could not attend to this matter. I have asked my husband to handle this matter. He will visit your office with the duly completed documents. Any queries may be please explained to him and your help in this matter is very much appreciated.

Thank you,

Irene Coutinho

IRENE COUTINHO
9930982738



From:
Debashis Banerjee
10/2, Ramchand Mukherjee Lane,
Kolkata- 700036
Mob: 9830669911
Email: debashis_banerjee@rediffmail.com

Date: 10/8/2022

To
NSDL Database Management Ltd.
Unit: JK Cement Ltd.
4th floor, Trade World, 'A' Wing, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400017

Ref: Folio No. 451037

Sub: Transmission cum Issue of duplicate Share Certificate(s)

Dear Sirs,

Please find herewith the following documents as per latest SEBI Circular No. and
SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/65 dated 18.05.2022
SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25.05.2022:

1. Affidavit duly notarized Form 'A'
2. Indemnity duly notarized Form 'B'
3. Transmission Form Annexure 'C'
4. Affidavit duly notarized Annexure 'D'
5. Indemnity duly notarized Annexure 'E'
6. NOC from other legal heir duly notarized Annexure 'F'
7. Copy of Death certificate duly notarized
8. Copy of Legal Heir Certificate duly notarized
9. Self-attested copy of PAN Card
10. Self-attested copy of Aadhaar Card
11. Form ISR 1, 2, 3 & 4
12. Original cancelled cheque leaf
13. Self-attested copy of CML

I request you to please arrange to transmit the Shares in my name and send me the Annexure 'G' (LETTER OF CONFIRMATION) at the earliest.

Your early action will be highly appreciated.

Thanking you,

Yours faithfully,

Debashis Banerjee

Encl: As stated.



To,
NSDL Database Management Limited,
UNIt: J K Cement Limited,
4th Floor, Trade World, A Wing, Kamala Mill, Compound,
Senapati Bapat Marg, Lower Parle,
MUMBAI. 400013.

DELHI
08/08/2022

SUB : ISSUE OF DUPLICATE SHARE CERTIFICATES, ADDITION OF NAME & NOMINATION.

REF : SEBI-NOV-21/KYC/2022/JKC/ Follo No - 426925 dt 05/03/2022

KIND ATTN : Mr SUNIL KAMBLE.

Dear Sir,

This is to bring to your kind notice that M/S J. K. CEMENT; Ltd shares were allotted in names of Late SHANTI LAL & Mrs NEELU MALHOTRA. Shri SHANTI LAL expired on 07/01/2019.

As such it is requested that name of Mrs NEELU MALHOTRA be added as 'First holder', Shri RAKESH KUMAR MALHOTRA as the 'Joint holder1' and Shri Geetesh Malhotra' as nominee in these securities.

I am attaching the following documents for the KVC as reqd by you.

- Form ISR - 1 (NEELU MALHOTRA)
- Form ISR - 1 (RAKESH KUMAR MALHOTRA)
- Form ISR - 2 (NEELU MALHOTRA) along with cancelled cheque.
- Form ISR - 2 (RAKESH KUMAR MALHOTRA) along with cancelled cheque.
- Form ISR - 4
- Form No - SH -13 (GEETESH MALHOTRA)
- Form A - AFFIDAVIT
- Form B - INDEMNITY BOND
- Application for name deletion of Lt SHANTI LAL along with his Death Certificate.
- Affidavit stating that SHANTI LAL & S.L. MALHOTRA are the names of same person.
- Application for adding the name of Shri RAKESH KUMAR MALHOTRA as 'Joint Holder1'
- DD No- 220963 Dt 05/08/2022 of Rs 1500/- in favour of M/S J.K.CEMENT, Ltd.
- FIR lodged with DELHI POLICE for the lost Share Certificate.
- Questionnaire Form.
- CML
- Self-attested copies Aadhar Card & Pan Card of the living Share Holder NEELU MALHOTRA.
- Self-attested copies Aadhar Card & Pan Card of the living Joint Holder1 RAKESH KUMAR MALHOTRA
- Self-attested copies Aadhar Card & Pan Card of the nominee GEETESH MALHOTRA.

I request you to issue duplicate certificates of M/S J. K. Cement in my name as First Holder and RAKESH KUMAR MALHOTRA as the Joint Holder 1.

