

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

JKC/SH/SS-1/2022

27.09.2022

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 Comlplex, Bandra (E) MUMBAI-400 051 Scrip Code – JKCEMENT

Dear Sirs

<u>Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements)</u> 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





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 certificates:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	GHANSHYAMDAS MODI, C/O RAMNATH SARDAR MAL CLOTH MERCHANTS,MAIN ROAD, Sehore, Madhya Pradesh – 466001	402591	2685	42544478-42544485	8
2	JAYANT KHULLAR jointly with SANTOSH KHULLAR, EA1/29 INDER PURI, New Delhi- 110012	443868	43988	43005808-43005817	10
3	G.LALITH KUMAR, 35-A,DEVENDRA PURAM 1ST.CROSS, Salem , Tamil Nadu – 636001	455883	56035	43222828-43222836	9
4	MAHENDRA KUMAR N.KAMPANI jointly with CHANDRESH M.KAMPANI, M/S JAMNADAS MARARJEE & CO., STOCK EXCH.PLAZA,2ND.FLOOR, DALAL STREET, MUMBAI-400023	447982	48108	43072664-43072675	12

Than Ingl

To

NSDL Database Management Ltd

Unit:JK Cement Ltd.

Mumbai-400017

Date: Aug 30th 2022

Subject: Transmission of shares. Folio No. 402591

Dear Sir,

This is in reference with the captioned subject, would like to inform you that my father & mother passed away on 20/11/2003 and mother on 28/11/2019

My father holding 8 shares in your company

Further, I have misplaced share certificate of above mentioned folio No. hence as a legal heir hereby I request you to send me procedure for transmission of share and issuance of duplicate share certificate as soon as possible.

Thanking You

Yours Faithfully

Rajendra Kumar Modi

NDML
(NSDL Database Management Ltd.)

Mumbal
Received
Trade World 11th Floor

2 7 SEP 2022

CONTENTS NOT VERIFIED

From,

Lalith Kumar, S/O, Gajraj Bokadia, 24/9 A, Rotary Hall Road, Sagadevapuram, Salem, Tamilnadu -636007, Ph: 9095366188

To,

NSDL Database Management Limited 4th Floor, Trade World, A Wing, Kamala Mills compound, Senapati Bapt Marg, Lower Parel, Mumbai - 400 013.

Respected Sir / Madam,

As Per Our Email and requisite required, I am hereby enclosing all the attested copies for your perusal.

Kindly do the needful

Your Kindly Lalith Kumar

enclosing:

- 1) Signed Aadhar
- 2) Signed Pan
- 3) Form 2
- 4) Canceled cheque leaf



Harbin.

CHANDRESH M. KAMPANI

204, Stock Exchange Tower, 2nd Floor, Dalal Street, Mumbai, Maharashtra 400001

To, The Company Manager, JK CEMENT Kamla Tower, Kanpur – 208001(Up)



Date: September 13, 2022

Dear Sirs,

Sub: Lost and Duplicate Share Certificates

I Chandresh M Kampani am a legal heir of Mahendra Kumar N.Kampani who was holding total 12 equity shares of the Company under Folio No.447982.

Unfortunately, the holder Mr Mahendra Kumar N.Kampani has been died and I am legal heir the deceased.

I request you to kindly provide me the full procedure to transmit the above shares in my name.

Therefore, I request you to kindly provide me the procedure together with the details of No. of Shares, Certificate Numbers and Distinctive Numbers, to get the duplicate share certificate.

Your kind cooperation in this matter will be highly appreciated.

Attached death certificate of Mahendrakumar N. Kampani.

Yours truly,

(Chandresh M Kampani)

27.9.22

Received Trade World 11th Floor 12 7 SEP 7077 Jeles: 443868 NSDL Database Man Mumba NONTHINGS Show know the submilling mishlace 20800 898Enh Ş However, eli. New Ray R-530 Ses Serb;