

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

♠ Kamla Tower, Kanpur-208001, U.P., India

9+91-512-2371478 to 85 +91-512-2399854

shambhu.singh@jkcement.com

JKC/SH/SS-1/2022

12.10.2022

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) 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









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	S G LAKSHMI (Deceased)jointly with SRI S G SIVAKUMAR, 25 KRISHNA SWAMY NAGAR, Coimbatore, Tamil Nadu – 641018	479540	81985	44459722-44459723	2

Thank Ingl.

Coimbatore.7-10-2022

S.G.Sivakumar, 22, Krishnaswamy Nagar, Fifty Feet Road, Coimbatore – 641045.

Email: siyacumar123@gmail.com

Phone: 9894177933

NSDL Database Management Ltd., 4th Floor, Trade world A wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

Sirs.

JK CEMENTS LIMITED - Folio 479540 - Duplicate Certificate and deletion of name of S.G. Lakshmi

I refer to your email on the captioned subject. As mentioned in the email I am attaching the Form ISR 2 duly attested by my bankers along with cancelled cheque leaf and copies of Adhaar Card and Pan Card. I request you to let me know the Certificate Number and Distinctive numbers to get Duplicate Certificate and I want to delete the name of Smt. S.G. Lakshmi as she passed away in August 2019.

Please let me know whether I can submit these papers along with Demat request through my Depository Participant to avoid delay and reduce the expenses.

Yours sincerely,

(S.G. Sivakumar)

(NSDL Database Management Ltd.)

Munital
Received
Trade World 11th Floor

1 12 007 2072