

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

www.jkcement.com

03.11.2023

JKC/SH/SS-1/2023

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 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 certificates received from 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.

Starse

(Shambhu Singh) Vice President & Co. Secretary

Encl: As Above



Corporate Office

- Prism Tower, 5th Floor, Ninaniya Estate, Gwal Pahari, Gurugram, Haryana-122102
- +0124-6919000
- prismtower@jkcement.com
- www.jkcement.com









Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka) Jharli (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)

Details of the request received for issue of duplicate share certificates against loss/misplaced share certificates.

Sr No	Date of Receipt	Folio Number	Name of shareholder	Distinctive Number	Certificate Number	No Of Share
1	03-11-2023	471164	PRATIBHA DHOOPAR	43605781-43605790	71361	10
			Address : D/279 ANAND VIHAR, New Delhi - 110092			

Phone Sug ?



36

Date: 14.10.23

1243

M/S NSDL Database Management Ltd Unit: JK Cement Itd Mumbai

Sub: Regarding shares of JK Cement Ltd under Folio No. 471164 & Registration of ISR-1, ISr-2 & ISR-3 & ISR-4 duplication documents. Ref No.

Dear Sir,

I hold 8 shares of JK Cement Ltd under Folio No. 471164. I do not have the share certificate with me. As per the above reference mail, I have submitting below documents for Duplication procedure. Submitting the below documents for your verification:

- 1. Pan card
- 2. Aadhar card
- 3. Cancelled cheque with ISR-2
- 4. ISR-1, ISr-3 & ISR-4
- 5. Copy of Dividend warrant
- 6. Duplication Indemnity And Affidavit

Please revert me procedure to my new residential address given below: My new residential address:

A-6 Mohan Sadan, R B Mehta Road, Near Vikrant Circle, Ghatkopar East, Mumbai 400077

Kindly update the above address in your records.

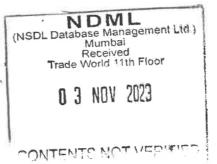
I would like to authorise M/s M S Investment to represent me for further Correspondence with the Company or the RTA regarding all the matters. Please send me the requirement if any to this email ld: msinvestment1234@gmail.com

Kindly register the ISr-1, ISr-2 & ISR-3. Please send me the Duplicate share certificate/ Letter of Confirmation to my new residential address at the earliest.

Kindly do the needful & oblige,

Thanking You, Yours faithfully,

Mahinde Menghr



To,