

JKC/SH/SS-1/2022

25.11.2022

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**MUMBAI-400 001**  
**Scrip Code – 532644**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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

**JK SUPER  
CEMENT**  
**BUILD SAFE**

JK CEMENT  
**WallMaxX**  
White Cement Wall Putty

Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
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	MUKESHBHAI PANCHAL jointly with BHARTIBEN PANCHAL, Address: 122 SHANTINATH PADA S POLE GHEEKANTA, Ahmedabad - 380001	421613	21716	42628289-42628300	12
2	DILIP KUMAR JITENDRA SHAH, 308-SUKUN SQUARE SAMTA CHAR RASTA, OPP SAMTA KARBA KROUND, VADODARA-390023	442191	42310	42965196-42965209	14

*Shane Singh*



From:  
Mukeshbhai Jashvantlal Panchal  
Bhartiben Jashvantlal Panchal  
2, Saket Society  
Near Takshashila Flats,  
Vastrapur, Ahmedabad 380 015  
(M) 98250 73352  
Email: mukeshjpanchal@rediffmail.com  
Date: 22/11/2022

To,  
**UNIT: J K Cement Ltd.**  
Vishal Parad | Executive  
NSDL Database Management Limited  
4<sup>th</sup> Floor, Trade World A Wing,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013

**Subject:** To get duplicate certificate of 12 shares, Folio No.421613, Certificate No.21716 and Distinctive Nos.42628289 to 42628300 of J K Cement Ltd. in the name of Mukeshbhai Panchal and Bhartiben Panchal.

Dear Sir,

As per your speed post letter Dt.09/11/2022, Ref No: NDML/2022/421613/INW1232/OT1252 you have given us complete details of 12 shares J K Cement Ltd., stand in our names.

Now, for the further processing of duplicate share certificate and as per your requirement stated in your Email Dtd.19/10/2022, we are providing the following documents as demanded in your Email sequence wise as it is:

1. Covering letter to issue duplicate share certificate of J. K. Cement Ltd. Page No.1.
2. Self-attested Share holders PAN Card and Aadhaar Card from Page Nos.2 to 5.
3. An affidavit (Form A) duly executed by all the registered share holders on Gen. Stamp paper of Rs.100/- sworn before the Notary Public under his seal & notarial stamp. Page Nos.6 to 9.
4. An indemnity Bond (Form B) on Stamp paper of Rs.300/- executed by all the registered share holders duly notarized. Page Nos.10 to 13.
5. Self-attested copy of proof of Identification (PAN card) and proof of Address (Aadhaar card) for both the witnesses to indemnity Bond. Page Nos.14 to 17.
6. Form ISR - 4 duly signed by share holders. Page Nos.18, 19.
7. Questionnaire form duly filled & signed by share holders. Page Nos.20, 21.
8. Scan copy of counter of last dividend warrant received by us. Page No.22.
9. Scan copy of Form ISR - 2 of which original papers were send physically by letter Dtd.24/10/22 and advised by you to send the same papers with this application. Page Nos.23, 24.
10. Original Client Master Paper of our Depository Company IIFL Securities Ltd. Page No.25.

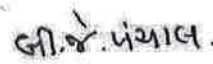
So, we are submitting all the required documents to you and we request you to provide us Duplicate Share Certificate of J. K. Cement Ltd. as early as possible.

Thanking you.

Yours' sincerely,



(Mukeshbhai Jashvantlal Panchal)

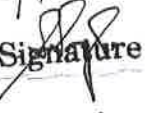


(Bhartiben Jashvantlal Panchal)

(5)

# Jaykay Enterprises Ltd.

Received on/at 25/11

Signature 

(Formerly J.K. Synthetics Ltd.)

CIN : I 039902 P 1051 PLC 001187

Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)

Phones : 91-0512-2371478-81, • Fax : 91-0512-2397146

e-mail : jkahr@jkcement.com • Website : www.jaykayenterprises.com

Reminder

No.CEM/SH/DUP/106/OPS/DRAFT

Date 21/02/2019

Mr. Dilip Kumar Tarendra Shah,  
308, Sukun Square, Santa Char Rasta,  
opp. Santa Kurba Ground,  
Vadodara-390023

By Courier

Mobile no. 9537861624

Dear Sir (s)/Madam,

✓ Unit: J.K. Cement Ltd.

**Sub:- Procedure for issue of duplicate share certificates in respect of -14- equity shares of Company under Folio No(s) 442191**

This refers to your letter dated 6-10-18 requesting us therein to advise you the procedure for issue of duplicate share certificate(s) in respect of -14- equity shares lost/misplaced. In this connection you are requested kindly to furnish to us item no.(s) 1+3 & 6 mentioned below:-

1. Received copy of FIR for the loss of share certificate(s) lodged from your side in the police station. (In case the same has not been done, you may lodge the complaint and send to us received copy of the same for our records).
2. An Affidavit duly executed by the Regd. Holder(s) on Gen. Stamp Paper of Rs.10/- as per draft enclosed duly sworn before the First Class Magistrate or Notary Public under his seal & notarial stamp.
3. An Indemnity Bond on Gen. Stamp Paper of Rs. 100/- duly executed by the holder(s) in prescribed manner and guaranteed by the Bank or Insurance Company & person having immovable property in his name (documentary evidence should be furnished by the Guarantor confirming the owner of immovable property).
4. Proof of identity of the Regd. Holder(s) i.e. photocopy of PAN Card or Voter ID Card or Passport or Driving License or Ration Card.
5. Address verification proof i.e. photocopy of Telephone/Electricity Bill or Municipal Tax payment receipt.
6. An advance of Rs. 1500/- by separate Bank Draft favouring the Company i.e. J.K. Cement Ltd. payable at Kanpur towards publication of notice of loss of share certificate(s) in the Newspaper, account of said sum will be rendered on receipt of the bill from the Advertising/Newspaper Agency, & accordingly refund/recovery (as the case may be) will be made.

On receipt of above your request for issuance of duplicate share certificate(s) will be processed.

Thanking you,  
Yours faithfully,  
For Jaykay Enterprises Ltd.(RTA)

(Share Department)

Encl: As above

