

## 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

JKC/SH/SS-1/2023

11.09.2023

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, 5<sup>th</sup> 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 shareholders 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.

(Shambhu Singh)

Vice President & Co. Secretary

Encl: As Above





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











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

certificates.

certificates.					
Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	ABDULKADAR MOHD ABULLAH MANIAR  MOHMED SHARIF MOHD ABDULLA MANIAR	427952	28057	42655609- 42655610	2
	Address: 7/1/A ASHIYANA APPARTMENTS, IST FLOOR PARBHUDAS THAKKAR COLLEGE ROAD, PALDI, Gujarat – 380007				
2.	K DHAKSHAYANI KUMAR  Address: NO 6 UPSTAIRS ANNASWAMY MUDALIAR RD, Bengaluru, Karnataka-560042	409389	9486	42574648- 42574652	5

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4863 Received Trade World 11th Floor hom Mahammed Straif Akmilar 1 1 SEP 2023 12 Bostan Soc. Sarkley Joad CONTENTS NOT VERMED Ahuerabad-55 Respected ST Subj- name delition, and Change de adrers, Brue digliate shares CIPCLUSITIMED MOLIMED SHAKIF MOLIMED AB-DUNA MANIAN Travity Shares of your Gings regules follo jointy, name. The 427952. The Ist holder HEDOLKHUAN MOUS DEVOUN MANIAN MY GIOTHUR how been Expliced SE delete his many there is also change in adren, so please correct it, only email advess in mumaniar agmail. and My mobile number is 9376132254. Walthy for you reply Your faithfully Mehanical Sharif Michie,

To,

Date: 06.09.23

M/s.JK Cement LTD Kamala Towers Kanpur, Uttar Pradesh - 208001

Dear Sir,

Sub: Folio number 409389, Number of Shares 5 units - Share certificate misplaced/ Lost Request for Duplicate share certificate.

I the undersigned Mr.K.Dhakshayani Kumar, residing at No.6 Upstairs, AnnaswamyMudaliar Road, Bengaluru 560042 received your recent dividend of Rs.75, vide demand draft number 588441dated 14.08.23, payment through Axis bank.

Thank you for the same and I would like to have your guidelines to get duplicate share certificate& to convert the same into Demat account.

Thank you in advance for your support.

With Warm Regards

K.Dhakshayani Kumar

Director - Rtd - Wabtec Group

Mobile Number: 90039 30671

Enclosed: Your Dividend Slip