

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

- ↑ Kamla Tower, Kanpur-208001, U.P., India
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- shambhu.singh@jkcement.com
- # www.jkcement.com

JKC/SH/SS-1/2022

26.09.2022

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, 5<sup>th</sup> 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





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	HAVOVI B PATEL jointly with ROSHEN B PATEL,	445689	45813	43031852-43031860	9
	FLAT NO.10,3RD FLOOR, NEW BLUE				
	GARDENIA CHS, PADAM TEKRI				
	PEDDAR ROAD, Mumbai – 400026				

The In

FROM HAVOVI PATEL MUMBAI 400026

DT: 20<sup>TH</sup> Jan. 2022

To

J K Cement Ltd.

Kanpur.

Dear Sir,

This is in reference to your letter no. JKCL/RTA/DS/2021-22/I.F. 445689/45 dt 11/01/2022.

Due to covid 19, I have not taken any necessary action in this matter. As I am senior citizen, Please send me the full procedure to claim the duplicate share certificate.

Thanking you For Havovi Patel

H.B. Patel

Cc:

MR.NILESH BHANDARE/SUNIL KAMBLE NSDL DATABASE MANAGEMENT LTD.

