

JKC/SH/SS-1/2022

19.10.2022

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

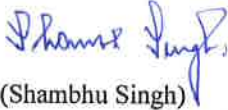
**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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

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- ☎ +011-49220000
- ✉ admin.padamtower@jkcement.com
- 🌐 www.jkcement.com

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

JK CEMENT  
**WallMax X**  
White Cement Wall Putty

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	SAMUEL VARGHESE, Address: CHOLAKATHU HOUSE, CHANGAMPUZHA NAGAR P.O., KALAMASSERY, Kochi - 682033	990990	77560	44219403-44219412	10

*Shant Singh*

TO:

Date: 14/10/2022

Mr.Vishal Parad / Executive  
NSDL Database Management Ltd  
Unit: JK Cement Ltd  
4th Floor, Trade World, A-Wing,  
Senapati Bapat Marg, Lower Parel,  
Mumbai-400 013.

Dear Sir,

Sub: Submission of documents for issue of Duplicate Share Certificate against Folio No: 990990,  
Certificate No:77560, Distinctive Nos: 44219403-44219412: Samuel Varghese.

The following documents duly filled, attested, notarized and signed are enclosed herewith:

- 1) Questionnaire Form
- 2) Affidavit (Form A) sworn before Notary Public
- 3) Indemnity Bond (Form B) duly notarized
- 4) Form ISR-2
- 5) Form ISR-4 (2 Sheets)
- 6) Copies of Aadhar Card & PAN Card (Self)
- 7) Aadhar & PAN Card copies for both witnesses to Indemnity Bond
- 8) Copy of Client Master List.

Total sheets: 18.

I would kindly request you to take appropriate action at the earliest and oblige.  
Thank you very much in advance for your speedy action.

Sincerely,



Samuel Varghese  
Cholakathu House, Changampuzha Nagar P.O.,  
S.Kalamassery, Kochi - 682033,  
Kerala State.

