

JKC/SH/SS-1/2023

21.09.2023

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 Complex, 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

**Corporate Office**

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

**JK SUPER
CEMENT**
BUILD SAFE

**JK SUPER
STRONG**
BUILD SAFE

JK CEMENT
WallMax X
White Cement Wall Putty

Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharti (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 | Folio Number | Name of shareholder | Distinctive Number | Certificate Number | No Of Share |
|-------|--------------|---|--------------------|--------------------|-------------|
| 1 | 424840 | CHUNILAL PATEL ANIL PATEL Address: 11 ASHOK ADENWALA ROAD, Mumbai, Maharashtra - 400019 | 42641777-42641785 | 24945 | 9 |
| 2. | 408952 | MATHURBHAI JIVABHAI PATEL NIRMALABEN MATHURBHAI PATEL Address : BUTALWADA MODASA DIST, SABARKANTHA - 383315 | 42572802-42572810 | 9049 | 9 |

Shant Singh P.

To.

JK Cement Ltd. Registrar

6036

(NSDL Database Management Limited)

Sub: updation of kyc details, Bank. Transmission
of 1st Holder, Issue of Duplicate Certificate

Dear Registrar

I Nirmalaben Mathurbhai Patel currently
holding 9 shares of JK Cement Ltd in physical form
and I am submitting ISR-1, ISR-2, SH-13, ISR-4 form
for providing the required details and updation of kyc
and request to update name also.
I am also submitting Death certificate of
1st holder and I request you to kindly provide me
a new certificate regarding to that I am
submitting Form-A, Form-B which is required and also
submitting Questionnaire form and application for
name deletion also.

Folio No: 408952

Cert. No: 9049

Dist. No: 42572802 - 42572810

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| NDML (NSDL Database Management Ltd.) Mumbai Received Trade World 11th Floor 21 SEP 2023 CONTENTS NOT VERIFIED |
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Yours faithfully

N. Patel

QUESTIONNAIRE FORM

Form to be filled in by applicant(s) for Issue of duplicate certificate(s) In respect of security/ies for which original certificate(s) is/are lost.

Name of the Company : JK CEMENT LIMITED

| | | |
|---|--|--|
| 1. Full name of holder and joint holder(s), if any. (Fill in identical order) | CHUNILAL PATEL Folio 424840 [DECEASED] ANIL PATEL | |
| 2. Number and kind of securities held by the holder(s) for which duplicate certificate(s) is/are being sought. | No. of security/ies (in figures) 09 | Type of Security Shares |
| 3. Distinctive number of the security/ies in respect of which certificate(s) is/ are lost. (must tally with no given in item 2) | 424 42641777-42641785 | |
| 4. When did the holder(s) acquire the security/ies in respect of which certificate(s) are lost? | (Quote atleast approx. date/period) 1980's - 1990's | |
| 5. When were the certificate(s) lost or found to be missing? | (Quote atleast approx. date/period) Around 25 th December, 2023. | |
| 6. Full statement of the circumstances regarding loss of the above certificate(s). | We moved from our house due to it going for redevelopment and in process lost many share certificates. | |
| 7. Were any signed transfer form(s) accompanying the lost certificate(s)? If so give full particulars of the transaction. | NO | *if any answer is YES, you must furnish the company with a 'Prohibitory Order' from a competent court to stop transfer of securities in the name(s) of any other person(s). |
| 8. Were these securities sold/mortgaged/pledge or otherwise disposed of either by the holder/applicant or by any other person? If so give full particulars of transactions. | NO | <div style="border: 1px solid black; padding: 5px; text-align: center;"> <p>NDML (NSDL Database Management Ltd.) Mumbai Received Trade World 11th Floor 21 SEP 2023</p> </div> |

CONTENTS NOT VERIFIED