

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

04.01.2024

BSE Limited 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) Mumabi- 400 051 Scrip Code- JKCEMENT

Dear Sir(s),

Sub:- Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015

We enclose herewith information regarding loss of share certificates received form shareholder of the Company pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you

Sincerely

For J.K. Cement Ltd.

Thamson Suigh

Shambhu Singh

Vice President & Company Secretary

FCS No.: 5836

Enclo.: As above

Corporate Office

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









Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka) Jharli (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)





| Sr No | Date of Receipt | Folio Number | Name of shareholder | Distinctive Number | Certificate Number | No Of Share |
|----------|--------------------|-----------------|---|--------------------|-----------------------|-------------|
| 1 | 04.01.2024 | 450574 | SARASWATI MOORTHY jointly with G.N.MOORTHY | 43103110-43103128 | 50703 | 19 |
| | | | Address: 742-A,BLOCK-P,NEW ALIPORE, Kolkata - 700053 | | | |

From,

SARASWATI MOORTHY SOBHA Habitech, E 1065, Channasandra Road, Near hope farm circle, Whitefield, Bangalore 560066

Folio: 450574

MSDL DATABASE MANAGEMENT LIMITED

Unit: J K Cement Ltd

Sub: Request for Documents for Transmission of shares

Dear Sir/Team,

W.r.t. above mentioned folio of J K Cement, I enclosed below mentioned documents for above subject. I not have share certificate of J K Cement, So please give details of certificate no.s, Dist. no.s and procedure for name deletion and issue duplicate certificate.

Kindly acknowledge receipts and do the needful

Thanking you' Yours truly With regards

Sacasuntimorty

Saraswati Moorthy Enclosed:

- 1. ISR-1,ISR-2,ISR-4, SH-13, Self attested Pan-aadhar ,CMR ,original cancel chque, nominee details of 1st share holder
- 2. Dc of 2nd Share holder
- 3. Affivdavit for name change

NDML Received 4" Floor, OIG, Mumbal 400 013

CONTENT NOT VERIFIED