

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

- ★ Kamla Tower, Kanpur-208001, U.P., India
- \$\displaysquare +91-512-2371478 to 85 \$\displaysquare +91-512-2399854\$
- shambhu.singh@jkcement.com

JKC/SH/SS-1/2023

04.09.2023

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 Comlplex, Bandra (E) <u>MUMBAI-400 051</u> 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









Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka) Jharli (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.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	VINOD B GANDHI Address: PARISHARM PLOT NO 21/22, KHANDELWEL LAYOUT, EVER SHINE NAGAR MALAD (W), Mumbai - 400064	470362	70553	43584826-43584828	3

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August 14, 2023

To, Mr. Sunil Kamble, Senior Manager NSDL Database Management Ltd, Unit: JK. Cement Ltd, 4th Floor, Trade World, 'A' wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel. Mumbai - 400017. Tel no: 022 - 49142700 & 49142503

Subject: Procedure for Issue of duplicate share certificate and Updation of KYC

Re: Folio no: 470362

Dear Sir/ Madam,

This is in reply to your objection letter dated March 5, 2022, please find attached the following documents for updation of KYC:

- 1. From ISR 1, 2, 4 and SH 13
- 2. CML list
- 3. Self-attested Pan card and Aadhaar card of shareholder and witness
- 4. Original Cancelled Cheque

Kindly send us the procedure for Issue of duplicate share certificate as the original has been lost / misplaced.

An early reply will be highly appreciated.

Thanking You,

Vinod Gandhi

Encl: as above

+91 9869774440

PARISHRAM, 22, KHANDELWAL LAYOUT, EVERSHINE NAGAR, MALAD (W), MUMPAI-400064

NDML

(NSDL Database Management Ltd.) Mumbai Received Trade World 11th Floor

0 4 SEP 2023

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