

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

28.06.2023

JKC/SH/SS-1/2023

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 Comiplex, 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 (Legal) & Co. Secretary

Encl: As Above



- Prism Tower, 5th Floor, Ninaniya Estate, Gwal Pahari, Gurugram, Haryana-122102
- +0124-6919000
- prismtower@jkcement.com
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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.	MADHUSUDAN TOPRANI & JAYA M TOPRANI Address: P.O.BOX NO.38, MUSCAT 113,, SULTANATE OMAN	990860	77430	44218053-44218068	16
2.	JAYA M TOPRANI & MADHUSUDAN N TOPRANI Address: P.O.BOX NO.38, MUSCAT 113,, SULTANATE OMAN)	990861	77431	44218069-44218084	16
3.	MANORAMA DEVI BABULAL SHAH & BABULAL NATHALAL SHAH (Both Deceased) Address: 12 SHANKER DHARA. 1st. FLOOR, VITHALBHAI ROAD, VILE PARLE W, Mumbai - 400056	417704	17804	42610530-42610550	21

Thomas Jugh.

10, NSDL Database Management Ltd. 4th Floor, Trade World A Wing Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai 4000 13

Subject – Request move our physical shares to my DeMAT

Dear Team,

I am Madhubhai Toprani having 32 shares of JK Cement. I would like to move these to my DeMAT account with kotak securities.

My wife Jaya Toprani has expired and I have attached the necessary documents for her name deletion from the folio.

Please find all the documents attached to this courier for the necessary procedure.

These are the details
Folio No. – 990860 & 990861
Name as per physical shares – Madhusudan Toprani and Jaya M Toprani
Number of shares – 32

I have attached all the documents

Kindly process for release and dematerialize these shares.

Thanks & Regards Madhubhai Toprani Mobile - 9899870000

Email ID - <u>Jtoprani@royalmarket.com</u>

Address – D14/33, Ground Floor, Exclusive Floors DLF Phase – 5, Gurgaon, Haryana - 122001 NDML
(NDL Database Management Ltd.)
Mumbai
Received
Trade World 11th Floor

Z 8 JUN 2023

CONTENTS NOT VERIFIED

Date: 24th June 2023 From: Prabodh Babulal Shah 102,Shankardhara CHS, Near Sanyas ashram, V.P.Road, Vile Parle-west,Mumbai-400056

To,
NSDL Database Management Limited.
Unit: JK Cement Limited
4th Floor, Trade world, A Wing,
Kamala Mills Compound, Senapati bapat Marg,
Lower Parel, Mumbai-400013.

NDML
(NeOL Database Management Ltd.)

Mumbai
Received
Trade World 11th Floor

2 9 JUN 2023

CONTENTS NOT VERIFIED

Dear Sir/Madam,

Sub: Request for issue of DUPLICATE SHARE CERTIFICATE

I, Prabodh Babulal Shah would like to inform you that during our home shifting and renovation work we have misplaced the Share certificate of your company.

I request you to please issue the duplicate share certificate and send it via post to me so that I can keep it in my records and do the further process of converting it from physical mode to demat form and also can comply with the new SEBI circular for updation of KYC records with help of that certificate.

Name Of The Company	Name Of The Share holders	Folio No.	Name of the Other Joint holders
JK Cement Limited	1) Manoramadevi babulal Shah	417704	

Furthermore this is to inform you that the other two joint holders along with me in the securities whose name are Babulal Nathalal Shah and Manoramadevi Babulal Shah are deceased and were my parents so their ID proof will not be possible to send it to you.

Encl my PAN CARD and Aadhar card as my ID Proof herewith along with this letter for your ready reference.

Many thanks,

Prabodh B. Shah Prabodh Babulal Shah

(Son of Late Mr. Babulal Nathalal Shah & Late Mrs. Manorama Babulal Shah)

Mobile No. 9819345931

Email: shahprabodh@ymail.com .