

JKC/SH/SS-1/2023

25.09.2023

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),

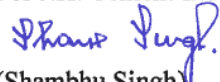
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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
WallMaxX
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	Date of Receipt	Folio Number	Name of shareholder	Distinctive Number	Certificate Number	No of Share
1	25-09-2023	416960	DHANVATI HEMCHAND GALA	42606889-42606897	17060	9
			Address : 3-B, AMRITA APARTMENT,P.M.ROAD, SANTACRUZ (WEST), Mumbai - 400054	42507426-42507436	623	11
2	25-09-2023	416959	HEMCHAND LALJI GALA	42606879-42606888	17059	10
			Address : 3-B, AMRITA APARTMENT,P.M.ROAD, SANTACRUZ (WEST), Mumbai - 400054			
3	25-09-2023	432551	SNEHLATA BHALCHANDRA PAWASKAR	42673742-42673750	32659	9
			CHANDRAKANT SHIVRAM MATHKHAR			
			Address : 307-308-309 BLUE PEARL, SENAPATI BAPAT MARG NEAR PLAZA MARKET, DADAR W, Mumbai - 400028			

Phane Singh

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 : J. K. Cement

<p>1. Full name of holder and joint holder(s), if any. (Fill in identical order)</p>	<p>① Snehalata Bhalchandra Pawaskar Folio 432551 ② Chendrakant Shivram Mathkar</p>	
<p>2. Number and kind of securities held by the holder(s) for which duplicate certificate(s) is/are being sought.</p>	<p>No. of security/ies (in figures) 9</p>	<p>Type of Security</p>
<p>3. Distinctive number of the security/ies in respect of which certificate(s) is/ are lost. (must tally with no given in item 2)</p>	<p>42673742 to 42673750</p>	
<p>4. When did the holder(s) acquire the security/ies in respect of which certificate(s) are lost?</p>	<p align="right">(Quote atleast approx. date/period)</p> <p>10 / 3 / 2005</p>	
<p>5. When were the certificate(s) lost or found to be missing?</p>	<p align="right">(Quote atleast approx. date/period)</p> <p>before Aug 2023 About 1-2 years.</p>	
<p>6. Full statement of the circumstances regarding loss of the above certificate(s).</p>	<p>This certificate is lost, while we were doing renovation of our house.</p>	
<p>7. Were any signed transfer form(s) accompanying the lost certificate(s)? If so give full particulars of the transaction.</p>	<p>NO</p>	<p>"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).</p>
<p>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.</p>	<p>NO</p>	

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

25 SEP 2023

CONTENTS NOT VERIFIED

6056

To,
Kfin Technologies Pvt Ltd.
Unit:- J.K. Cement Ltd.

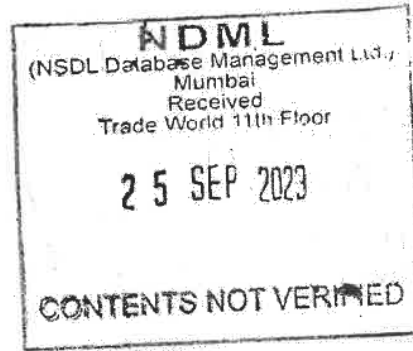
From,
Dhanvanti H. Gala
3-B, Amrit, P.M.Road,
NR.Hi Life Mall, Santacruz
Santacruz (West)
Mumbai- 400054.
Tel: 97681 24917
Date: 15/9/23

Sub.: Re. Current Status

Folio No. - 416960 (20 shares)

Unit: J K Cement Ltd

Dear Sir / Madam,



I / We the registered holder of the 20 Nos. of shares of Unit: J K Cement Ltd
Details of share certificate for your information:

Sr. No	Company Name	Folio No.	No. of Share	Warrant No	Distinctive No.
①	J K Cement Ltd	416960	20	8266	—

Further kindly let me know the **current status** of the folio mention with following point:

1. Kindly let me know the Holding & / or if there are any more shares in this folio.
2. Kindly let me know any Bonus Share if any pending.
3. Kindly let me know any Dividend Pending.
4. Kindly let me know any merger or Demerger Pending.
5. And if the same shares been sold then please give us the details eg. Date & Name.
6. If there are any shares undelivered so kindly send us.

If there are **more holding** than the certificate we have then kindly forward us the procedure for duplicate for the same (All) as the same are loss / misplaced.

Kindly do the needful as early as possible.

Thanking you.

Yours Faithfully,

Guladh

Encl.:

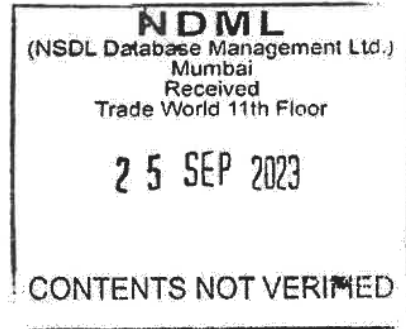
Enclosed:-

- 1) Original Cancelled Cheque.
- 2) Form ISR-I, II, IV, SH-13 duly filled signed by shareholder.
- 3) CML Copy duly signed.
- 4) Copy of Pan Card & Aadhar Card duly self attested by shareholder

6055

To,
Kfin Technologies Pvt Ltd,
Unit - J.K. Cement Ltd.

From,
Hemchand Lalji Gala
3-B, Amrit, P.M.Road,
Nr.Hi Life Mall,
Santacruz (West)
Mumbai - 400 054.
Tel : 97681 24917
Date : 15/09/2023,



Sub.: Re. Current Status

Folio No. - 416959

Unit: J.K. Cement Ltd.

Dear Sir / Madam,

I / We the registered holder of the 10 Nos. of shares of Unit: J.K. Cement Ltd.
Details of share certificate for your information:

Sr. No	Company Name	Folio No.	No. of Share	Warrant No	Distinctive No.
1)	J.K. Cement Ltd	416959	10	8243.	-

Further kindly let me know the **current status** of the folio mention with following point:

1. Kindly let me know the Holding & / or if there are any more shares in this folio.
2. Kindly let me know any Bonus Share if any pending.
3. Kindly let me know any Dividend Pending.
4. Kindly let me know any merger or Demerger Pending.
5. And if the same shares been sold then please give us the details eg. Date & Name.
6. If there are any shares undelivered so kindly send us.

If there are **more holding** than the certificate we have then kindly forward us the **procedure for duplicate for the same (All)** as the same are loss / misplaced.

Kindly do the needful as early as possible.

Thanking you.

Yours Faithfully,

Galath

- Enclosed -
- 1) Original Cancelled Cheque
 - 2) JSR-I, JSR-II, JSR-IV, SH-13 duly filled signed by shareholder
 - 3) eML copy duly signed.
 - 4) Copy of Pan Card & Aadhar Card duly self attested by shareholder]

Encl.: