

JKC/SH/SS-1/2022

04.11.2022

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 Sirs

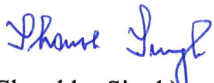
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We enclose herewith the following information regarding loss of share certificate received from a shareholder of the Company pursuant to Regulation 39(3) of the 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



Corporate Office

📍 Padam Tower, 19 DDA Community Centre
Okhla, Phase - 1, New Delhi - 110020, India
☎ +011-49220000
✉ admin.padamtower@jkcement.com
🌐 www.jkcement.com

JK SUPER
CEMENT
BUILD SAFE

JK CEMENT
WallMax X
White Cement Wall Putty

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



Details of the request received for issue of duplicate share certificate against loss/misplaced share certificates:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	SURYA PRAKASH, Address : C/27, TAKSHASHIL APARTMENT, 57 IP EXTENSION, PATPARGANJ, New Delhi - 1100092	413900	14000	42594098-42594116	19
2	ALFREDS D AGUIAR (Deceased)jointly with BLANCHI D AGUIAR , Address: 18 B PALLI VILLAGE BANDRA, Mumbai - 400050	401101	1191	42517298-42517338	41

Phane Inf.

Date 02/11/22

Dear Madam /Sir,

UNIT : J K Cement Ltd
Folio : 401101 in the name of Blanche D Aguiar and Alfreds D Aguiar (Deceased)
Subject : (i) Transmission of shares (ii) Issue of Duplicate Share Certificate

Blanche D Aguiar (Deceased) and Alfred D Aguiar (Deceased) are the owner of shares with folio no as aforementioned in J.K Cement Ltd. I am the daughter and legal heir of the estate of the deceased.

1. Mrs. Blanche D Aguiar has expired on 27.04.2019 and Mr. Alfred D Aguiar has expired on 12.12.2003. You are requested to kindly arrange to provide the Procedure for Transmission of shares [Enclosed: Copy of Death Certificate Notarised of both shareholders]
2. The physical share certificates are missing after the death of my Parents. Therefore, you are requested to kindly arrange to provide the procedure for the issue of duplicate share certificate in lieu of the missing/lost share certificates.

My POA holder M/s Arthmetics Financial services Pvt Ltd will be interacting on my behalf. Request to kindly arrange as above forwarding a copy to them.

Thanking you
Yours Faithfully

F. Pinto

Fay Maria Pinto

Correspondence Address: M/s Arthmetics Financial services Pvt Ltd, 702 Augustus, Raheja Acropolis II, Deonar Pada Road, Deonar, Mumbai-400088, Ph No: 9136012500. Email-aksshayjain.arthmetics@gmail.com

Permanent Address: G-7 Dev-Kripa, Building Nath pai Nagar, Ghatkopar East, Mumbai-400077.

Enclosures (as above)





To,
MS Avani Shah,
'Executive'

NSDL Database Management Limited,
4th Floor, Trade World 'A' Wing, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013.

Dear Madam,

Reg: - Issuance of Duplicate Share Certificate
of J.K. Colmat Ltd.

Please refer to your email dated 9/9/2022 on the matter referred above. I am enclosing the following documents for the issuance of Duplicate Share Certificate.

1. Self-attested shareholder's Pan Card
2. self-attested copy of Proof of residence Driving Licence & Electricity Bill.
3. An affidavit (Form A) on Gen Stamp paper of Rs 100, Notarized Public under his seal & notarial Stamp.
4. An Indemnity Bond (Form B) on Stamp paper of Rs 200/- duly notarized.
5. Self attested copy of Pan Card & Aadhar Card for both Witnesses to indemnity Bond.
6. Duly filled & signed Questionnaire form.
7. ISR - 4
8. Copy of Client Master list, duly signed & Stamped by Depository Participant of my Demat Account.

For your kind perusal & doing needful at your earliest.

Thanking you

31/10/2022

Yours faithfully
Shilashi
(SURYA PRAKASH)