

SH/SS-1/2023

28.04.2023

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**MUMBAI-400 001**  
**Scrip Code – 532644**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI-400 051**  
**Scrip Code – JKCEMENT**

Dear Sirs

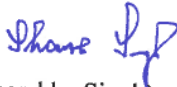
**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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  
**WallMaxX**  
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	ABHAY D DESAI jointly with AMALA D DESAI and JYOTI D DESAI/DUSHYANT NANUBHAI DESAI, Address: 18 MAY FAIR VEER NARIMAN ROAD CHUCHGATE, Mumbai-400020	437864	37974	42700699-42700705	7

Share 

# D.N. DESAI & ORS (H.U.F.)

D. N. Desai  
Abhay D Desai  
Jyoti D Desai  
Amala D Desai

25 April 2023

Jaykay Enterprises Limited  
Unit: J.K. Cement Limited  
Kamla tower  
Kanpur 208001

756

Dear Sir,

Folio no.: 437864

Your Ref. CEM/SH/dup/106/BKA

Thank you for your above referred letter dated 17 September 2021 and please accept our apologies for the delay in completing the formalities.

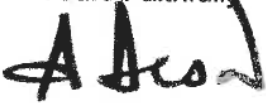
As required by your letter please find enclosed herewith:

1. Receipted copy of the FIR 692/2021 dated 01/11/2021 lodged with Marine Drive Police Station, Mumbai,
2. A duly notarised affidavit in the format provided by you on NJSP of ₹100/-,
3. A duly notarised Indemnity Bond guaranteed by a person owning immovable property,
4. Proof of identity and address verification proof of the surviving shareholders,
5. Demand Draft in the sum of ₹1500/- as advance towards publication of notice of loss of share certificates, and
6. A duly completed transmission form.

In addition thereto as required by SEBI Circular No.

SEBI/HO/MIRSD\_RTAMB/P/CIR/2021/655 dated 3/11/2021 please find enclosed forms ISR-1,2 and 3 as well as form ISR-4, to enable you to issue the necessary duplicate certificates/letter for issue of 7 equity shares in dematerialised form.

Thanking You  
Yours Faithfully



Abhay D Desai



Amala D Desai

27/4/23