

JKC/SH/SS-1/2022

12.09.2022

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

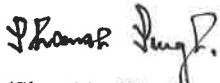
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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	RUKMINI GENDALAL KHANDELWAL, 3295 KHIST LANE, Ahmednagar, Maharashtra- 414001	443351	43471	42985193-42985197	5
2	SUDHA KHANNA, 4-C CHAPEL ROAD HASTINGS, Kolkata, West Bengal, 700022	450035	50163	43098152-43098160	9

Shant Singh

(M) - 8983150850 / 9850073545

MAHARASHTRA

AMMEDNARGAR - 414001

329C, KHIST LANE

PRAYN GENERAL KHANDLWDE

from,

(D)

(105)



TO: JHARKH ENTERPRISES LTD

UNIT - J-K. CEMENT

KAMLA TOWER

KANPUR - 208001

UTTAR PRADESH

TEL - 0512-2371478

- 2371479

J.K. CEMENT LTD.
RECEIVED C.S. OFFICE
Date: 12/09/02

SUDHA KHANNA

SOS

4C, CHAPEL ROAD,
HASTINGS,
KOLKATA 700 022

To,

July 14, 2022

Share Department,
J. K. Cement Ltd.,
Kamla Tower,
Kanpur 208 001

Dear Sir,

RE: Equity Dividend 2011-2012 Dividend Warrant No.29969 vide Cheque No. 009381
dt.14/08/2012 for Rs.45/- on IDBI Bank

Kindly note the above dividend warrant could not be deposited by me in time as it had been misplaced and is now out-of-date. I am attaching the same for re-validation and return to me.

I shall request you to kindly take necessary action and return the same to me at the earliest.

Thanking you,

Yours sincerely,

Sudha Khanna

Sudha Khanna

Mr. Kishu Agarwal

Ms. Pooja

12/9/22

J. K. CEMENT LTD.
RECEIVED-C.S. OFFICE
Date.....12/09/22.....
Time.....