

JK Cement Ltd. CIN: L17229UP1994PLC017199

Registered Office

- ★ Kamla Tower, Kanpur 208001, U.P., India
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- shambhu.singh@jkcement.com
- www.jkcement.com

SH/SS-1/2023

17.01.2023

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street <u>MUMBAI-400 001</u> <u>Scrip Code – 532644</u>

National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G Block Bandra-Kurla Comlplex, 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









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	NARESH MANGHANANI, Address: 702 AJANTA APARTMENTS, 75 S.B.S. ROAD COLABA, Mumbai – 400005.	449995	50123	43097882-43097883	2

There In

Navesh Monghnon 702, Ajanta Aparlmants 75 S. B.S - Rome, Colaba - num bas 400005 DT. 09/01/2023 LK CEMENT LTD. RECEIVED-CS. OFFICE The Share Debt. Date....16/01/23 ...... JIC- Cement Kanpur, FOLIO NO 44995 Sub: misplace loss of original Share Cestibele 2 charge of Danking Dividend warrant. Sir, net to my Anzo No. 4499900 D have lost/myplaced my original Share Certificate ignist & to some Dupicule 16/1/23 Shore Certibale. I am Sandry Your Dividend Cheques & as my Brown Bank is Ichalk Bank, as per my Concelled Cheque Bonk, as per my Concelled Warrand, Cheque The key you Norgh Marghnanil (Wy 35 hrai)