

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

- ♠ Kamla Tower, Kanpur-208001, U.P., India
- 🕲 +91-512-2371478 to 85 🖶 +91-512-2399854
- shambhu.singh@jkcement.com
- # www.jkcement.com

23.06.2023

JKC/SH/SS-1/2023

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 Comlplex, 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 (Legal) & 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









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





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

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	SHYAMLATA SAHAL Address : C/O MALCHAND SANWARMAL, 1 KANAILAL SETH STREET IST FLOOR, Kolkata, West Bengal - 700007	437436	34839 37545	42684223-42684224 42697566-42697572	02 07
2.	VIKRAM SHYAM UTAMSINGH CHAMPA SHYAM UTTAMSINGH Address: 23 SONMARG 67-B NEPEAN SEA ROAD, Mumbai - 400006	437674	37784	42699383-42699392	10
3.	ASHOK GOSAIN CHANDRA KANTA Address : D-66, SECTOR-20, NOIDA – 201301 UTTAR PRADESH	465922	66101	43487730-43487739	10

Jaron -3167) Somwer Mal Sharma 266, Dakohin Sary Road, 19 19 2023 Steelhumi, 24 Pargarial N Seeong Aparlmut. KOLKATA-700.048 NSDE Darabase mornagement dad. Unit: J. K. Cament-olad 4" & Floor, Frade World, Karrigia Millo Companied Senapali Bajoul Morg 1 only Parel MUMBAI - 400-023 NDM ment Ltd.) Mumbai Oscar Scr, NON Regist Received Trade World 11th Floor Pa: Rommission of Sharp -2 3 JUN 23/3 Folio No. 437436 CONTENTS NOT This refer your dether NDML/2023/437436/ INN/2152/07-2152 dalid 25.04.2023. Kindly noti That I have not see entered any share (Cifi chi Mo. 37525 (+ Sham) a 348 39 12 shares) Aill dali. I any come to whom this to do deter No. 3ym 1 th I del 1 96 a ITSINI doublet No. 93159/1202 dalid 30.07. 2019 (Cop) endosed) of J. K. an 15/2mm and! Phase admised how to proceed to get these sharp per Julin Dollige End: aspland Sinerry yours

NDML
(NOOL Databasa Management Ltd.)

Mumbai
Received
Trade World 11th Floor

2 3 JUN 2023

CONTENTS NOT VERIFIED

Date: June 21,2028
From,
Vikram Utamsingh
Flat No. 26, Sonmarg,
67 B, Napean Sea Road,
Malabar Hill, Mumbai – 400006

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

Reference: Unit: JK Cement Limited; Folio No.: 437674 Subject: Re-dispatch / Non-possession of share certificate/s, Updation of signature, Updation of communication address and Remittance of unclaimed dividend amounts

l, Vikram Utamsingh (Vikram Shyam Utamsingh – as per company records) (First holder), hold 10 Equity shares with the value of Rs. 10/- each along with Champa Utamsingh (Champa Shyam Utamsingh – as per company records (Joint holder), under the above captioned folio.

We would wish to inform you that we are not in the possession of the share certificate pertaining to the above said shares and would request you to let us know if the same are laying returned undelivered in company's custody. Please confirm if the shares have been moved to Investor Education and Protection Fund (IEPF) Account or not. Further you are requested to provide us with an appropriate procedure to proceed further accordingly. Please do the needful.

Further, please note that the communication address mentioned in your records needs to get updated from the one mentioned in your records to the one mentioned above. You are requested to take the same on records for all the future correspondences.

You are requested to remit all the amounts pertaining to the unclaimed dividend amounts which are lying to the credit of the above mentioned folio.

Furthermore, I hereby authorize CA (Mr.) Girish Chawla and or his office / associates to communicate incl. seeking clarifications, making escalations whatever required on my behalf with Garware Hi-Tech Films / Link Intime India in whatever manner by whatever mode he / his office may deem fit to ensure expedition of the aforesaid said matter.

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Ref: JVS/JK Cement Date: 16/06/2023

Mr. Nilesh Bhandare / Mr. Sunil Kumble Share Department NSDL Database Management Limited 4th Floor, Trade World A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. PARECEIVED-C.S. OFFICE Date. 23 6 23

Dear Sir,

465922

I am holding 10 Shares under Folio No. 465992 of JK Cement.

Since I have lost above shares, I request you to issue me duplicate Share Certificates.

I am enclosing copy of my self attested Adhaar Card as well as copy of PAN Card.

Since I have Folio No. of above Shares only as such would request you to please send me <u>Distinct</u> Number as well as Share certificate nos..

Thanking you,

Yours faithfully,

(Ashok Gosain)

Mob. No. 9910694655

D-66, Sector-20, Noida-201301.

Chondia kanta

T'E 6610

CC: JK cement Limited, Kamala Tower, Kanpur-208001.

SKITO.

Did 43487730-43487731