

SH/SS-1/2023

20.02.2023

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 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
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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	JOHN FRANCIS MATHEW MENEZES jointly with BEENA JOHN MENEZES, Address: FLAT 309 BUILDING 1/B, 3RD FLOOR,POWAI VIHAR COMPLEX, ADI SHANKARACHARYA MARG,POWAI – 400076	441056	41174	42949572-42949590	19

Share

1919

Johnfrancis Mathew Menezes
Flat No 309, Bldg No 1/B Wing
Powai Vihar Complex,
Near Gopal Sharma School,
Powai, Mumbai 400076.

Date : 12.02.2023

To,
NSDL Database Management Ltd
Unit : JK Cement Limited
4 Th Floor, Trade World, A Wing, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai 400013

Subject : Completion of KYC / Issue of Duplicate Shares Certificate.
Folio No : 441056

Respected Sir,

With reference to above referred subject, we are submitting herewith Form No ISR 1 / ISR 2 & SH 13 for registering KYC & Nomination.

Further we would like to bring to your kind notice that, we have lost above referred shares Certificate, in view of the same, requesting you to guide us the procedure to obtain duplicate share certificate.

Thanking you in anticipation,

Yours Faithfully


Johnfrancis Mathew Menezes

- Enclosure 1) Self Attested PAN copies Of Johnfrancis Mathew Menezes *+ Beens Henry*
2) Self Attested Adhar Card copies Of Johnfrancis Mathew Menezes *+ Beens Henry*
3) Cancelled Cheque *John + Beens*
4) Completed & signed ISR 1 form.
5) Completed & signed ISR 2 / Bank signature verification Form.
6) Completed & signed SH 13 Form.
7) Self Attested Client Master List.
8) *Completed & signed SH 4 Form.*

