

JKC/SH/SS-1/2023

28.11.2023

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 Sir(s),

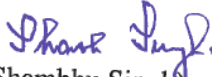
**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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 & 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



**JK SUPER**  
**CEMENT**  
BUILD SAFE

**JK SUPER**  
**STRONG**  
BUILD SAFE

JK CEMENT  
**WallMaxX**  
White Cement Wall Putty

**Manufacturing Units at :**

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



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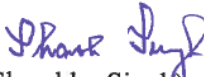
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**Details of the request received for issue of duplicate share certificate against loss/misplaced share certificate.**

<b>Sr No</b>	<b>Date of Receipt</b>	<b>Folio Number</b>	<b>Name of shareholder</b>	<b>Distinctive Number</b>	<b>Certificate Number</b>	<b>No Of Share</b>
1	28-11-2023	461302	SURAJIT SAHA	43329019-43329037	61474	19
			Address : 47,BAITHAKKHANA ROAD, Kolkata, West Bengal - 700009			

*Shant Singh*

1423

FROM  
Surajit Saha  
47 Bathakkhana Road  
Kolkata - 700009

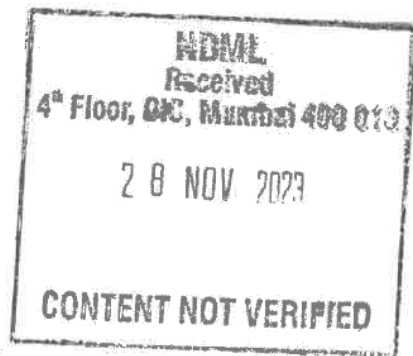
dt. - 20/11/2023.

BY SPEED POST

TO  
MSDL Database Management Ltd.  
Unit - J.K. Cement Ltd.  
4<sup>th</sup> floor, Trade World, 'A' wing,  
Kamala Mills compound,  
Senapati Bapat Marg, Lower Panel,  
Mumbai - 400018.

Sub. - KYC updation

Ref. - UNIT - JK Cement Ltd.  
Folio No. - 461302  
Warrant No. - 12777  
No. of equity shares - 14  
Face value = ₹ 10.



Dear Sir / Madam,  
Greetings from the undersigned.  
I am the holder of the above mentioned shares.  
I would like to update the KYC for the said shares.

Further this is to inform you that the share certificate referred above is misplaced / lost, kindly advise me the documents you need to update the KYC and issue the LOC.

Enclosed, please find the copy of the dividend warrant (2022-23) for your reference.  
Please do the needful at your earliest.

Thanking you,  
Yours faithfully,  
Surajit Saha  
(SURAJIT SAHA)

Encls. as stated.