

SH/SS-1/2023

04.01.2023

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
- ☎ +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	JASWANTI R.SHAH jointly with PANKAJ R.SHAH, Address : 78/33,MARINE DRIVE 4TH.FLOOR, PATAN JAIN MANDAL MARG, Mumbai – 400020	462185	62357	43345721-43345730	10
2	INDUMATI NAMDEO GORE jointly with PUSHPA NAMDEO GORE & VIJAY NAMDEO GORE, Address : SHYAM SADAN 2ND FLOOR, A-19 NEXT TO GIRGAUM CHURCH, Mumbai – 400004	420975	21077	42625702-42625703	2
3	VIJAY NAMDEO GORE jointly with INDUMATI NAMDEO GORE & PUSHPA NAMDEO GORE, Address : SHYAM SADAN 2ND FLOOR, A-19 NEXT TO GIRGAUM CHURCH, Mumbai – 400004	420974	21076	42625700-42625701	2
4	CHANDRAKANT NAMDEO GORE jointly with PUSHPA NAMDEO GORE & INDUMATI NAMDEO GORE, Address : SHYAM SADAN 2ND FLOOR, A-19 NEXT TO GIRGAUM CHURCH, Mumbai - 400004	421101	21204	42626367-42626368	2

Shane Singh

Request for Transmission of Securitles by Nominee or Legal Heir
(For Transmission of securities on death of the Sole holder)

**Annexure C –
ISR 5**

To: JK CEMENT LTD

The Listed Issuer/RTA,

(Address) NSDL Database Management Ltd, 4th floor, Trade World,
'A' Wing, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai, Maharashtra, 400017

NDML
(NSDL Database Management Ltd.)
Mumbai
Received
Trade World 11th Floor

04 JAN 2023

JK CEMENT LTD

(Name of the Listed Issuer/RTA)

Name of the Claimant(s)	
Mr./Ms.	MADHURI SUDHIR MANDKE
Name of the Guardian <input type="checkbox"/> <i>in case the claimant is a minor</i> → Date of Birth of the minor*	
Mr./Ms.	
Relationship with Minor: <input type="checkbox"/> Father <input type="checkbox"/> Mother <input type="checkbox"/> Court Appointed Guardian*	
[Multiple PAN may be entered] PAN (Claimant(s)/Guardian): A F N P M 2 7 1 6 B [<input type="checkbox"/> KYC	
Acknowledgment attached <input type="checkbox"/> KYC form attached	
Tax Status: <input checked="" type="checkbox"/> Resident Individual <input type="checkbox"/> Resident Minor (through Guardian) <input type="checkbox"/> NRI <input type="checkbox"/> PIO <input type="checkbox"/> Others (please specify)	

**Please attach relevant proof*

I/We, the claimant(s) named hereinabove, hereby inform you about the demise of the below mentioned Securities Holder(s) and request you to transmit the securities held by the deceased holder(s) in my/our favour in my/our capacity as –

Nominee Legal Heir Successor to the Estate of the deceased Administrator of the Estate of the deceased

Name of the deceased holder(s)	Date of demise**
1) VIJAY NAMDEO GORE	10/10/2015 Y
2) INDUMATI NAMDEO GORE	22/03/2016 Y
3) PUSHPA NAMDEO GORE	11/02/2017 Y

***Please attach certified copy of Death Certificate.*

Securities(s) & Folio(s) in respect of which Transmission of securities is being requested

Name of the Company	Folio No.	No. of Securities	% of Claim@
1) JK CEMENT LTD	420974	2	100%
2)			
3)			
4)			

@As per Nomination OR as per the Will/Probate/Succession Certificate/Letter of Administration/ Legal Heirship Certificate (or its equivalent certificate)/ Court Decree, if applicable.

Contact details of the Claimant (s) [Provision for multiple entries may be made]

Mobile No. +91 9 8 2 2 3 7 3 9 0 3	Tel. No. STD -
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Mandke

APPLICATION FOR NAME DELETION / CHANG OF NAME

NAME DELETION CHANGE OF NAME TRANSPOSITION

NAME OF THE COMPANY J K CEMENT LIMITED

REGISTERED FOLIO NO 462185

NAME OF THE HOLDERS (S) AS ENDORSED ON THE CERTIFICATES UNDER THE SAID FOLIO

1	Jaswanti Ramantal Shah
2	Pankaj Ramantal Shah
3	
4	

NDML
(NSDL Database Management Ltd.)
Mumbai
Received
Trade World 11th Floor

04 JAN 2023

CONTENTS NOT VERIFIED

DETAILS OF SHARE CERTIFICATES (IF SPACE IS INSUFFICIENT CONTINUE ON REVERSE)

SHARE CERTIFICATE NUMBERS		DISTINCTIVE NUMBERS		NO OF SHARES
FROM	TO	FROM	TO	
62357		43345721	43345730	10

TOTAL NO OF SHARES 10

TO BE TRANSMITTED/TRANPOSED IN FAVOUR OF

TITLE	NAME	AGE	OCCUPATION
1.	Pankaj Ramantal Shah	67	Retired

FULL ADDRESS OF THE FIRST HOLDER TO BE TRANSMITTED/TRANPOSED

Address : A/401, Shantimath
Deveshan CHS, Ranchoddes Marg,
Dahisar (W), Mumbai -
400068

Applicants Signature

Shah P-R

TICK TYPE OF DOCUMENT SUBMITTED

Death Certificate	
Marriage Certificate	
KYC documents	
Any Other	

FOR OFFICE USE ONLY

Transaction No.

Transaction Date

New Folio No

Initial of the employee who has registered the document

SPECIMEN SIGNATURE(S)

(1) Shah P-R

(2)

(3)

(4)

Request for Transmission of Securities by Nominee or Legal Heir
(For Transmission of securities on death of the Sole holder)

Annexure C -
ISR 5

To: JK CEMENT LTD

The Listed Issuer/RTA,

(Address) NSDL Database Management Ltd, 4th floor, Trade World,
'A' Wing, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai, Maharashtra, 400017

NDML
(NSDL Database Management Ltd.)
Mumbai
Received
Trade World 11th Floor

04 JAN 2023

JK CEMENT LTD

(Name of the Listed Issuer/RTA)

Name of the Claimant(s) Mr./Ms. MADHURI SUDHIR MANDKE	
Name of the Guardian <input type="checkbox"/> in case the claimant is a minor → Date of Birth of the minor*	
Mr./Ms. _____	
Relationship with Minor: <input type="checkbox"/> Father <input type="checkbox"/> Mother <input type="checkbox"/> Court Appointed Guardian*	
[Multiple PAN may be entered] PAN (Claimant(s)/Guardian): A F N P M 2 7 1 6 B <input type="checkbox"/> KYC	
Acknowledgment attached <input type="checkbox"/> KYC form attached	
Tax Status: <input checked="" type="checkbox"/> Resident Individual <input type="checkbox"/> Resident Minor (through Guardian) <input type="checkbox"/> NRI <input type="checkbox"/> PIO <input type="checkbox"/> Others (please specify)	

*Please attach relevant proof

I/We, the claimant(s) named hereinabove, hereby inform you about the demise of the below mentioned Securities Holder(s) and request you to transmit the securities held by the deceased holder(s) in my/our favour in my/our capacity as –

Nominee Legal Heir Successor to the Estate of the deceased Administrator of the Estate of the deceased

Name of the deceased holder(s)	Date of demise**
1) INDUMATI NAMDEO GORE	22/03/2016 YY
2) PUSHPA NAMDEO GORE	11/02/2017 YY
3) VIJAY NAMDEO GORE	10/10/2015 YY

**Please attach certified copy of Death Certificate.

Securities(s) & Folio(s) in respect of which Transmission of securities is being requested

Name of the Company	Folio No.	No. of Securities	% of Claim [@]
1) JK CEMENT LTD	420975	2	100%
2)			
3)			
4)			

@As per Nomination OR as per the Will/Probate/Succession Certificate/Letter of Administration/ Legal Heirship Certificate (or its equivalent certificate)/ Court Decree, if applicable.

Contact details of the Claimant (s) [Provision for multiple entries may be made]

Mobile No.+91 98 2 2 3 7 3 9 0 3	Tel. No. STD -
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M. Mandke

Request for Transmission of Securities by Nominee or Legal Heir
(For Transmission of securities on death of the Sole holder)

**Annexure C -
ISR 5**

To: JK CEMENT LTD

The Listed Issuer/RTA,

(Address) NSDL Database Management Ltd, 4th floor, Trade World,
'A' Wing, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai, Maharashtra, 400017

NDML
(NSDL Database Management Ltd.)
Mumbai
Received
Trade World 11th Floor

04 JAN 2023

JK CEMENT LTD

(Name of the Listed Issuer/RTA)

Name of the Claimant(s) Mr./Ms.	MADHURI SUDHIR MANDKE	ENTRIES NOT
Name of the Guardian	<input type="checkbox"/> in case the claimant is a minor →	Date of Birth of the minor*
Mr./Ms.		
Relationship with Minor:	<input type="checkbox"/> Father <input type="checkbox"/> Mother <input type="checkbox"/> Court Appointed Guardian*	
[Multiple PAN may be entered]	PAN (Claimant(s)/Guardian): A F N P M 2 7 1 6 B	<input type="checkbox"/> KYC
Acknowledgment attached	<input type="checkbox"/> KYC form attached	
Tax Status:	<input checked="" type="checkbox"/> Resident Individual <input type="checkbox"/> Resident Minor (through Guardian) <input type="checkbox"/> NRI <input type="checkbox"/> PIO <input type="checkbox"/> Others	(please specify)

***Please attach relevant proof**

I/We, the claimant(s) named hereinabove, hereby inform you about the demise of the below mentioned Securities Holder(s) and request you to transmit the securities held by the deceased holder(s) in my/our favour in my/our capacity as -

Nominee Legal Heir Successor to the Estate of the deceased Administrator of the Estate of the deceased

Name of the deceased holder(s)	Date of demise**
1) CHANDRAKANT NAMDEO GORE	17/10/2015/Y
2) PUSHPA NAMDEO GORE	11/02/2017/Y
3) INDUMATI NAMDEO GORE	22/03/2016/Y

****Please attach certified copy of Death Certificate.**

Securities(s) & Folio(s) in respect of which Transmission of securities is being requested

Name of the Company	Folio No.	No. of Securities	% of Claim@
1) JK CEMENT LTD	421101	2	100%
2)			
3)			
4)			

@As per Nomination OR as per the Will/Probate/Succession Certificate/Letter of Administration/ Legal Heirship Certificate (or its equivalent certificate)/ Court Decree, if applicable.

Contact details of the Claimant (s) [Provision for multiple entries may be made]

Mobile No.+91 9 8 2 2 3 7 3 9 0 3 | Tel. No. STD -

Mandke