

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

- ♠ Kamla Tower, Kanpur-208001, U.P., India
- \$\circ\$ +91-512-2371478 to 85 \$\epsilon\$ +91-512-2399854
- shambhu.singh@jkcement.com

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 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







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, Mumbal – 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

Those Ing.

(For Transmission of securities by No.	f the Sole hold	er)	ISR	exure C -
To: JK CEMENT LTD The Listed Issuer/RTA, (Address) NSDL Database Management Ltd, 4th floor, Tr. 'A' Wing, Kamala Mills Compound, Senapati Ba Lower Parel, Mumbai, Maharashtra, 400017	ada Wodd	Trade	DM ase Mana Mumbal Received World 11t	n Floor
JK CEMENT LTD (P	Name of the L	isted Issu	er/RTA)
Name of the Claimant(s) Mr./Ms. MADHURI SUDHIR MANDKE		CONTEN	W. 7	
Name of the Guardian in case the claimant is a name of the claimant is	C. Court An	nointed Cue	gii anthou t	
[Multiple PAN may be entered] PAN (Claimant(s)/Glaiman			□ PIO	C Other
□ Nominee □ Legal Heir □ Successor to the I the Estate of the deceased Name of the deceased holder(s)	estate of the d	eceased	Date o	of
1) VIJAY NAMDEO GORE	- Ifac Or	e perquisi e e	demis	e** 0/2015
2) INDUMATI NAMDEO GORE	M emaki	rito\$1	THE HELD IN	NOS MEDICARDISME
3) PUSHPA NAMDEO GORE	HORPING NO			03/2016
*Please attach certified copy of Death Certificate. Securities(s) & Folio(s) in respect of which Tranequested	smission of	securities	is bein	
Name of the Company	Folio No.	the second secon	o. of	% 0
1) * JK CEMENT LTD	Folio No. 420974		urities	Claim@
2)	ting to View Ser)			100%
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4)			-	
DAs per Nomination OR as per the Will/Probat Administration/ Legal Heirship Certificate (or its equal policable).	uivalent certific	cate)/ Cour	t Decre	e,
Contact details of the Claimant (s) [Provision fo Mobile No.+91 9 8 2 2 3 7 3 9 0 3 Tel. No. S	r multiple ent	ries may b	e mad	e]

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Page 1 of 3

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NAME OF THE COMPANY		J K CEMENT LIMITED				
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Request for Transmission of Securities by Nominee or Legal Heir (For Transmission of securities on death of the Sole holder)

Annexure C -

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 (NSDL Database Management Ltd.)

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Received
Trade World 11th Floor

0 4 JAN 2023

sted Issuer/RTA)

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Name of the Claimant(s) Mr./Ms. MADHURI SUDHIR MANDKE	
Name of the Guardian in case the claimant is Mr./Ms.	a minor → Date of Birth of the minor*
Relationship with Minor: Father Mothe	Court Appointed Guardian*
[Multiple PAN may be entered] PAN (Claimant(s Acknowledgment attached KYC form attached	
Tax Status: ✓ Resident Individual ☐ Resident Mir (please specify)	nor (through Guardian) □NRI □ PIO □ Others

*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)

1) INDUMATI NAMDEO GORE

2) PUSHPA NAMDEO GORE

3) VIJAY NAMDEO GORE

Date of demise**

122/03/2016

11/02/2017

10/10/2015

**Please attach certified copy of Death Certificate.

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

Name of the Company		Folio No.	No. of Securities	% of Claim
1)	JK CEMENT LTD	420975	2 7 700	100%
2)	1 Sec. 2 2 120 to 7 1 10 2 10 11	a yr a fy'i tubiet	of the server	67
3)	Stand of the control	n with nother	1 9 - 10	
4)		C. H. (1977, 78-18)	Seeta / offer	

@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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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
Database Management Ltd.)
Mumbai
Received
Trade World 11th Floor

0 4 JAN 2023

JK CEMENT LID		Name of the Listed	ssuer/RTA)	na3	
Name of the Claimant(s) Mr./Ms. MADHURI SU	JDHIR MANDKE		TENTS NOT	***	
Name of the Guardian	n case the claimant is a	minor → Date of Birth	of the minor		
Mr./Ms	3b. 7 159m	AN THURST REVISED.	y bearing	2	
Relationship with Minor:		☐ Court Appointed	Guardian*	action and	
[Multiple PAN may be enter Acknowledgment attached [KYC form attached			C	
Tax Status: ▼ Resident Indiv (please specify)		(through Guardian) □f	VRI 🗆 PIO	□ Others	
*Please attach relevant prod I/We, the claimant(s) name		¥	0 3		
mentioned Securities Holdeceased holder(s) in my/d Nominee Legal He the Estate of the deceased Name of the deceased ho	our fayour in my/our ca ir Duccessor to the	apacity as -	tay Letter	nistrator of	
1) CHANDRAKANT NAMDE	O GORE			0/2015	
2) PUSHPA NAMDEO GO				2/2017	
3) INDUMATI NAMDEO GORE				22/03/2016	
**Please attach certified co	All the same of th	VERN WHEEL WAR	West and a second	.0	
Securities(s) & Folio(s) in requested			itles is bein	g	
Name of the Company		Folio No.	No. of Securities	% o'Claim@	
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2)		unbooking to the built	Limit's co.		
3) sadroving hel tot - dar-	ion in the man in a	triuc) entitle notnen	12115 0 231	111	

@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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