

JKC/SH/SS-1/2022

28.10.2022

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

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Manufacturing Units at :
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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	ERLE VALENTINE MIRANDA jointly with CHESTER BERNARD MIRANDA, NEIL RICHARD MIRANDA and GEOFFREY JOSEPH MIRANDA, Address: THE CRESSET, GROUND FLOOR, 148-O ST. ALEXIUS ROAD, OFF PERRY ROAD, BANDRA WEST, Mumbai – 400050	437565	37675	42698640-42698640	1
2	GULAB HIRANAND KIRPALANI jointly with BIRAJ KUMAR BARUAH Address: APOLLO HOUSE, 84-11,2ND FLOOR, MUMBAI SAMACHAR MARG, Mumbai - 400023	477174	79594	44291268-44291291	24

Shant Singh

Erle V Miranda
401, Surya Apartmets
79 Hill Road
Bandra West
Mumbai-400050
Mobile No: 9163993793
DATE: 29-10-2022

NSDL Database Management Ltd,
Unit: M/s. J K Cement Ltd
4th floor, Trade World,
'A' Wing, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai, Maharashtra, 400017
TelNO: 022-49142700/503

Dear Sir/Madam,

Sub: Lost of Shares certificate

I would like to request you that the original shares certificate have misplace/ lost, the details are mention below:

M/s. J K Cement Ltd
Folio NO: 437565
No. Of Shares: 1

Kindly let me know the procedures of the above misplace or lost of shares.

Thanking you
Yours faithfully,


Erle Valentine Miranda

ENCLOSED: Pan And Address copy



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Mr. Gulab Hiranand Kirpalani
230, Patel House,
Opp GTB Nagar, Railway Station,
Sion East Mumbai Mumbai city
Maharashtra 400022
Email id : Kripalanigulab@gmail.com
Mobile No.9136042479

Date: - 22th October 2022

To,
Share Department
JK CEMENT LTD.
JAYKAY ENTERPRISES LTD.
KAMLA TOWER KANPUR-208001
UP

Folio No. - 477174

Subject: - Resolution of Issues Regarding KYC Update, Signature Verification, Name Correction,
Duplicate Issue of Shares, IEPF.

Dear Sir,

I am requesting you to please update my personal details, i.e. personal identification and pan card and bank details in your records and the joint holders if any.

I also want to update my signature in your records, therefore please update my new signature in your records.

I also wish to inform you that I have lost the share certificates and I request you to kindly send me the entire holding and the procedure for applying the duplicate issue of shares.

I have noticed that due to consecutive seven years of unclaimed dividend, my shares have been transferred to IEPF account. Kindly advise me with the procedure to retrieve those shares from IEPF account.

And also send me details of joint name if any in your records.

Thanks & Regards

Gulab

Gulab Hiranand Kirpalani

Enclosed:-

- 1:- Self Attested Copy of Aadhar Card
- 2:- Self Attested Copy of Pan CARD

JK. CEMENT LTD.
RECEIVED-C.S. OFFICE
Date.....28/10/22
Time.....