

SH/SS-1/2022

08.12.2022

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

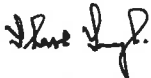
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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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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	LILAVATI SH ANTILAL MEHTA jointly with SHANTILAL NANALAL MEHTA, Address: Address : 66 NIRMAL 1ST FLOOR, PRESIDENCY HSG SOCIETY, NORTH SOUTH ROAD NO 6 JUHU SCHEME, Mumbai – 400056	440201	40316	42937939-42937945	7

Prave Singh

November 27, 2022

Ramesh Shantilal Mehta

66, Nirmal Presidency Society,
N.S. Road No.6,
Near Bank of Maharashtra,
JVPD Scheme, Vile Parle (W),
Mumbai- 400 056.
Mob: 9820774195
Email: parman0970@gmail.com

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

Dear Sir,

Unit: - J K Cement Ltd.
Ref. Folio No.: - 440201
Sub: Transmission cum Duplicate of Shares

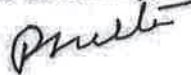
As per new SEBI Simplification requirements for Transmission & Duplicate shares I enclosed following documents for your ready reference.

1. My self-attested PAN Card & Aadhar Card
2. Transmission Form- Annexure-C- ISR-5
3. Indemnity Bond-E of Rs. 500/- & Affidavit-D of Rs.100/- For Transmission of shares - Duly Notarised
4. Indemnity Bond -B of Rs. 500/- & Affidavit- A of Rs.100/- For Duplicate of shares - Duly Notarised
5. ISR-1,2,3 & 4
6. ISR-2, Signature Verified By my Banker HDFC Bank with Original Cancelled Cheque
7. ISR-4 with CDSL Client Master Copy
8. Notarised Death Certificates (Both Holders- Mother & father)

I hope all your requirements are fulfilled. If you require any further clarification please feel free to contact **Mr. PARAG MANIAR** on Mobile -7350772880 /09769814882

Thanking you.

Yours faithfully,



Ramesh Shantilal Mehta

