

JK Cement Ltd. CIN: L17229UP1994PLC017199

Registered Office

- ♠ Kamla Tower, Kanpur-208001, U.P., India 🕲 +91-512-2371478 to 85 👨 +91-512-2399854
- shambhu.singh@ikcement.com
- www.jkcement.com

19.04.2023

SH/SS-1/2023

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



Padam Tower, 19 DDA Community Centre Okhla, Phase - 1, New Delhi - 110020, India

+011-49220000

admin.padamtower@jkcement.com

www.jkcement.com



Manufacturing Units at:







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	SHRUTI JHUNJHUNWALA, Address : 7F,RAJA SANTOSH ROAD,ALIPORE, Kolkata - 700027	448007	48133	43072837-43072856	20
2	PRAMOD KHULLAR, Address: 87/19-B ACHARYA NAGAR, Kanpur, Uttar Pradesh - 208003	471807	72004	43619903-43619912	10
3	SURINDER SINGH BHATIA jointly with RAJINDER KAUR BHATIA, Address: 303 G.F.BHERA ENCL, PASCHIM VIHAR, New Delhi - 110087	412026	12124	42585793-42585798	6

Thank Info

## Form ISR - 1

FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF [For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date:/3/04/2025

■ 1/We request you to Register / Change / Update the following (Tick V relevant box)

PAN	Postal Address
Bank Details	
Signature	E-mail Address
	Mobile Number
Demat Account Details	

B. Security Details

Name of the Issuer Company	1:	J K CEMENT LIMITED
Folio No	i ne	47/807
Name(s) of the Security Holder(s) as per the Certificates(s)		1. PRAMOD KHULLAR 2.
Number of Shares Held		10 Nos.
Face Value of Shares		Rs. 10/-
Distinctive Number of Securities		Fram: 43619903 To: 43619912

- C. I / We are submitting documents as per Table below (tick v as relevant, refer to the instructions):
  - 1. PAN Details of all the holders :

Details to be filled	Tick (v) if PAN is Valid (Linked to Aadhar)	Instruction / Remark
(AFORKOGOOL)	Yes No	PAN shall be valid only if it is lini to Aadhaar by March 31, 2021*
CK TO THE TANK	Yes No	to Addition by March 31, 2021*
3.	Yes No No	1.5 10

2. Demat Account Number:

1206380000578848	Also provide self-attested copy of Client Master List (CML) of your Demat Account,
	provided by the Depository Participant.

3. Address details of the First Holder:

Address	PRAMOD KHULLAR: FLAT NO. 604. 7/40-A. Anand Progets, Tilak Negga- Kampur				
- 1 5 P			1.0		
City	KANPUR	•	-117-14		7
City State	KANPUR	*	-17-12.	Pincode	208002

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

CONTENTS NOT VERIFIED



To

NSDL Database Management Ltd Unit: J K Cement Ltd Mumbai

Sub: Issue of duplicate share certificate, ISR-1, ISR-2, ISR-4 & SH-13, Release of unpaid dividend under folio no. 412026

Dear Concern,

I Surinder Singh Bhatia holding 6 shares in J K Cement Ltd under folio no. 412026 jointly with Rajinder Kaur Bhatia.

Kindly provide the share certificate of 6 shares.

 Kindly update my details as mentioned below and request you to kindly transfer my entire unpaid dividend to my new registered bank a/c.

Folio No.	412026 Surinder Singh Bhatia		
1st Holder Name			
Pan No.	AAKPB1198C		
Mobile No.	9643977325 SSB@EXCG.COM.AU		
Email Id			
Address .	A-1203, Antriksha Nature, Plot No. A-110, Sector-52, Noida- 201301		
Bank Name	Punjab National Bank		
SB A/c No. (NRO)	0649000100228880		
Branch	Shakurbasti, Sainik Vihar, Delhi		
IFSC Code	PUNBC064900		
MICRCode	110024033		
2ns Holder Name	Rajinder Kaur Bhatia		

Encl:

Surinder Singh Bhatia M: 9643977325

Add: A-1203, Antriksha Nature,

Plot No. A-110, Sector-52, Noida-201301

Thanks & Regards

Rajinder Kaur Bhatia

N D M L
(NSDL Database Management Ltd.)
Mumbal
Received
Trade World 11th Floor
1 9 APR 2073

CONTENTS NOT VERIFIED

Date: 12-4-23.

From Shruti Jhunjhunwala 7F Raja Santosh Road Kolkata- 700027

To NSDL Database Management Limited (NDML) Unit: JK Cement Ltd (Ph. 8828270612 · Vishad) 4th Floor, Trade World, A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400 013

Sub: 1. Up-dation of KYC

- 2. Procedure for Duplicate Shares certificates
- 3. Revalidation of Dividends

Ref: Folio No. - 448007

Dear Sir/Madam,

I am holding 20 shares of JK Cement Ltd. which are misplaced.

Kindly inform procedure for issuing duplicate share certificates.

Enclosed here with please find:

- a) forms ISR -1, 2 & SH -13 for updating my KYC details
- b) dividend warrants:
  - no. 14638 dtd.07/08/2018 for Rs.200/-
  - no. 10308 dtd.19/03/2020 for Rs. 150/-(iii
  - Further, we have not received the Interim dividend for 2015-16 Rs. 80/-

Kindly Credit the above to my bank account along with any other unclaimed dividends, for which Letter of undertaking is attached.

Thanking you,

Yours truly,

Shruti Jhunjhunwal

Original Dividend Warrant (2) Cancelled Cheque Copy of Pan Card & Copy of Aadhar Card Forms ISR 1, 2, X & SH-13 Letter of undertaking (LOU)

