

JKC/SH/SS-1/2023

18.10.2023

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI-400 001**  
**Scrip Code – 532644**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI-400 051**  
**Scrip Code – JKCEMENT**

Dear Sir(s),


**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 shareholder of the Company pursuant of Regulation 39(3) of 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 & Co. Secretary



Encl: As Above

**Corporate Office**

- 📍 Prism Tower, 5th Floor, Ninaniya Estate,  
Gwal Pahari, Gurugram, Haryana-122102  
☎ +0124-6919000  
✉ prismtower@jkcement.com  
🌐 www.jkcement.com



**JK SUPER  
CEMENT**  
BUILD SAFE

**JK SUPER  
STRONG**  
BUILD SAFE

JK CEMENT  
**WallMaxX**  
White Cement Wall Putty

**Manufacturing Units at :**

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
Jharli (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



**Details of the request received for issue of duplicate share certificates against loss/misplaced share certificates.**

Sr No	Date of Receipt	Folio Number	Name of shareholder	Distinctive Number	Certificate Number	No Of Share
1	18-10-2023	462316	TARA RAGHUNATH CHITALE	43351233-43351237	62489	5
			ULHAS RAGHUNATH CHITALE			
			RANI ULHAS CHITALE			
			Address : 1438,SHUKRAWAR PETH, SHEVADE LANE,Pune , Maharashtra - 411002			
2	18-10-2023	430702	ARVIND NANABHAI DAPKAWALA	42665550-42665568	30808	19
			Address: 4/19 GANCHI SHERI NAVAPURA SURAT, Gujarat - 395003			
3	18-10-2023	459851	KAMATH VENKATESH K.	43300614-43300632	60015	19
			Address : NUTAN CYCLE STORES, MASTHI KATTA, Kundapura, Karnataka - 576201			
4	18-10-2023	445048	PURNIMA ASHOK PRABHU	43024682-43024686	45170	5
			ASHOK GOPAL PRABHU	43024697-43024701	45172	5
			Address : CANARA ELECTRICALS, 19/21 AMBALAL DOSHI MARG, FORT, Mumbai - 400023			
5	18-10-2023	475463	HASMUKH KAPADIA	44129430-44129430	75665	1
			Address : 5 SHIVAJI PARK, KALYAN B/H JIGNA, NR AERODROME, Rajkot, Gujarat - 360001			

*Shant Singh.*



9063



ಕರ್ನಾಟಕ ರಾಜ್ಯ ಪೊಲೀಸ್  
[U/s 155 CrPC]  
Lost Article Report  
ಕಳೆದುಹೋದ ವಸ್ತು / ದಾಖಲೆಯ ವರದಿ  
Serial No. / ಕ್ರಮ ಸಂಖ್ಯೆ: 762506

Police Unit: Bengaluru City

Lost Report No. 0762506/2023

Date: 11/10/2023

## 1. Complainant Details / ಪಿರಿಯಾದುದಾರರು:

a. Name / ಹೆಸರು: Purnima Ashok Prabhu  
c. Email / ಇಮೇಲ್: gurubhav2@gmail.com

b. Mobile / ಮೊಬೈಲ್ ನಂ: 9110276136  
d. Address / ವಿಳಾಸ: NO 318 SRI SAI  
NAOMI,18TH MAIN 4TH  
BLOCK,Nandinilayout,Bengaluru, - 560096

## 2. Incident Details / ಘಟನೆಯ ವಿವರಗಳು:

a. Date/Time of Report/ ವರದಿಯ ದಿನಾಂಕ / ಸಮಯ: Date/ದಿನಾಂಕ: 11/10/2023 Time/ಸಮಯ: 12:13 PM  
b. Date/Time of Loss ಕಳೆದುಹೋದ ದಿನಾಂಕ / ಸಮಯ: From Date/ ದಿನಾಂಕದಿಂದ: 11/10/2023 Time/ ಸಮಯದಿಂದ: 12:00 AM  
To Date/ ದಿನಾಂಕದವರೆಗೆ: 11/10/2023 Time/ ಸಮಯದವರೆಗೆ: 12:09 PM  
c. Place of Lost / ಕಳೆದುಹೋದ ಸ್ಥಳ: HOME

## 3. Lost Article(s) / ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆ:

Sl No.	Article Type	Description 1	Description 2	Description 3
1	Others	NAME OF DOCUMENT / ARTICLE : SHARE CERTIFICATES OF JK CEMENT LIMITED	DOCUMENT NO. / IDENTIFICATION : FOLIO NUMBER : 445048	-

## Note/ಸೂಚನೆ:

- This is digitally signed report / ಇದು ಡಿಜಿಟಲ್ ಸಹಿಯುಳ್ಳ ವರದಿಯಾಗಿದೆ.

## Disclaimer / ಹಕ್ಕು ತ್ಯಾಗ:

- This app is for lodging report of articles lost in Karnataka State.  
ಕರ್ನಾಟಕ ರಾಜ್ಯದ ವ್ಯಾಪ್ತಿಯಲ್ಲಿ ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆಯ ಬಗ್ಗೆ ವರದಿ ನೀಡಲು ಈ ಅಪ್ಲಿಕೇಷನ್ ಅನ್ನು ಉಪಯೋಗಿಸಬಹುದು.
- Report lodged under this app is not a subject matter of enquiry or investigation by Karnataka State Police. ಈ ಅಪ್ಲಿಕೇಷನ್ ಮುಖಾಂತರ ಸಲ್ಲಿಸುವ ವರದಿಯು ಕರ್ನಾಟಕ ಪೊಲೀಸರಿಂದ ತನಿಖೆ / ವಿಚಾರಣೆಗೆ ಒಳಪಡುವುದಿಲ್ಲ.
- False report to police is a punishable offence / ಪೊಲೀಸರಿಗೆ ಸುಳ್ಳು ವರದಿ ನೀಡುವುದು ಶಿಕ್ಷಾರ್ಹ ಅಪರಾಧವಾಗಿದೆ.

# Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

## Request for issue of Duplicate Certificate and other Service Requests (for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 06 /09 /2023

### A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): **12010700 00117460**  
Provide Client Master List (CML) of your Demat Account from the Depository Participant\*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	Specimen Signature
Nomination / Declaration to Opt-out	

\* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

### B. I / We request you for the following (tick ✓ relevant box)

Issue of Duplicate certificate ✓	Claim from Unclaimed Suspense Account
Replacement / Renewal / Exchange of securities certificate	Endorsement
Sub-division / Splitting of securities certificate	Consolidation of Folios
Consolidation of Securities certificate	Transmission
Transposition (Mention the new order of holders here)	

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

### C. I / We are enclosing certificate(s) as detailed below\*\*:

Name of the Issuer Company	JK CEMENT LTD.	18 OCT 2023
Folio Number	445048	
Name(s) of the security holder(s) as per the certificate(s)	1. PURNIMA ASHOK PRABHU 2. ASHOK GOPAL PRABHU 3.	CONTENTS NOT VERIFIED

*P. Ashok*  
*RTA*  
Page | 1

Certificate numbers	
Distinctive numbers	-
Number & Face value of securities	10 SHARES OF FV RS. 10

\*\* Wherever applicable / whichever details are available

**D. Document / details required for specific service request:**

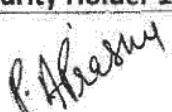

- I. Duplicate securities certificate ✓
- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

- III. Replacement / Renewal / Exchange of securities certificate (that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

*Provide / attach original securities certificate(s) for request for item numbers III to VIII above.*

**Declaration:** All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature			
Name	PURNIMA ASHOK PRABHU	ASHOK GOPAL PRABHU	
Full address	No 318 Sai Naomi 18 <sup>th</sup> Main, 4 <sup>th</sup> Block, Nandini Layout, Bengaluru	Flat No 302 Embassy Eros No.7 Ulsoor Road, Ulsoor Bangalore 560042	
PIN	<b>560096</b>	<b>560042</b>	

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation' the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.



Date. 01/09/2023

9039

To,

NSDL Database Management Limited

Unit: J.K.CEMENT LTD

Folio No: 430702

Subject: Issue of Duplicate and Address Change

Dear Sir/Madam,

With reference to above subject, I am holding shares of above company. But I don't have any shares certificate. So please check our company record, if any share certificate is in the company custody. If not then give me duplicate procedure on mentioned below address.

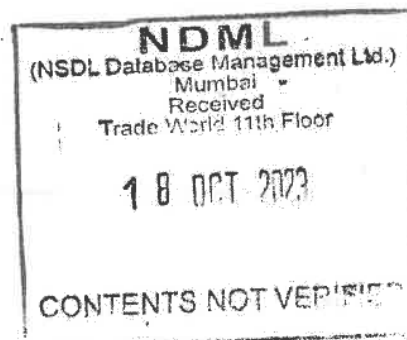
My address has been changed. Please register my new address as mentioned below. I here with attach ISR 1-2-3 and Pan card, Aadhar Card of Share Holder.

Do the needful on the above matter.

My Address: 31, SHIVANGI ENCLAVE,  
B/H RUNDHNATH MAHADEV TEMPLE,  
DUMAS ROAD,  
RUNDH, SURAT,  
GUJARAT-395007

Yours Faithfully

  
(ARVINDKUMAR NANABHAI DAPKAWALA)



9043

9<sup>th</sup> Oct 2023 .

NSDL Database Management Ltd.  
(JK CEMENT FOLIO NO. 462316 QTY 5)  
4<sup>th</sup> floor , twer 3 ,  
One internation center,  
Senapati bapat marg,  
Prabhadevi, Mumbl 400013.

Dear sir,

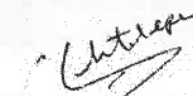
Sub:

Procedure for claming the shares from IEPF A/C.

With reference to your letter dated 28 sept 2023 ( copy of your letter enclosed), I would like to inform you that the share cert. is missing at our end and unable to trace it out. All other documents from no. 1 to 6 are enclosed along with this letter. Kindly advise me further procedure.

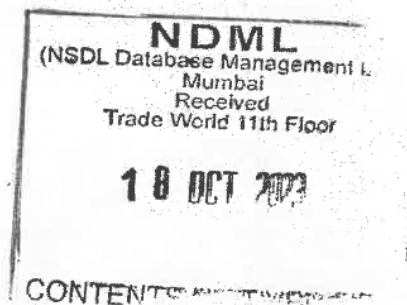
Thanking you,

Yours truly,



Rani ulhas Chitale

Note: CML copy duly attested as additional documents



10016

Date: 26-09-2023

From,

Folio no : 459851  
K VENKATESH KAMATH  
153G/5 FERNANDIES COMPOUND  
CHURCH ROAD  
OPP KAVARI ASSOCAITAS  
KUNDAPURA  
UDUPI -576201  
KARNATAKA  
Ph 9341049420

To,  
NSDL DATABASE MANAGEMENT LIMITED  
UNIT : J.K.CEMENT LIMITED  
4TH FLOOR, TRADE WORLD A WING,  
KAMALA MILLS COMPND, SENAPATI  
BAPAT MRG LWR PAREL, MUMBAI  
PIN : 400013



Dear Sir/ Madam,

**Subject :DUPLICATE OF SHARES under Folio No459851 J K CEMENT LTD**

I was holding **J K CEMENT LTD** 19 shares in Folio No 459851  
The said share has been lost /misplaced and unable to find the said share certificate  
I kindly give the details of the share certificate such as certificate number dist numbers, and also request you to send the procedure for Duplicate shares in My name.

Thanking You

  
Yours Faithfully  
(K VENKATESH KAMATH)

Enclosure

1. dividend warrant Acknowledgement -1
2. Pan card and Adhaar card copy
3. Cancelled Cheque leaf
4. ISR-1 & ISR-2, & SH-13



o/c

TO- Mrs Sheela Ramsh Agrwal  
New Delhi - 110020

I HAVE SEND ALL PAPERS FOR DUPLICATE SHARES ON 30/03/2023 BY REGD POST.  
MORE THEN 40 DAYS OVER BUT THEIR NO COMMUNICATION FROM YOU.  
VERIFY AT YOUR END AND REPLY BY MAIL AS EARLY AS POSSIBLE.

ALL DETAILS ARE AS UNDER.

J.N. Cement Ltd

NAME: HASMUKH KAPADIA

FOLIO NO: TO 475463

KINDLY PROVIDE ME DEATAIL OF SHARES

NO-OF SHARES

PAN NO: AEMPK 4588 B

SHARE CERTIFICATE NO-

ADHAR NO: 2464 4319 9777

DISTINCTIVE NO-


E MAIL ID:kapadiahk@gmail.com

SEND ALL DETAILS BY EMAIL TO

Mobile no: 9227606830

Address: "kalyan" SHIVAJI PARK STREET NO 5 P'H JIGNA  
NEAR AIRPORT RAIYA ROAD RAJKOT-360  
GUJARAT.

SR E  
SR 2  
SR 13  
CML

Copy to company address  


I REQUEST YOU TO SEND ME NECESSARY FORMALITY PAPERS FOR DUPLICATE SHARES ~~CHANGE OF NAME ON SHARE CERTIFICATE AND DEMAT ACCOUNT~~

13 OCT 2023

THANKING YOU IN ADVANCE AND OBLIDGE.

YOURS FAITHFULLY

  
(HASMUKH KANJIBHAI KAPADIA)

DATE- 11/10/23

Copy to Company address for information & action

Copy to SEBI

other person -

Plot no - 4 - A. G. Block

Bansari Vastu complex

Bandra (east) Mumbai - 400 07

- for information & action

Recd Post

12/10/23



**JKcement**

**Equity Dividend  
2020-21**

15115  
CIN : L17229UP1894PLC012189  
Email : shambhu.singh@jkcement.com, investorservices@jvkayenterprises.com, Website : www.jkcement.com  
Regd. Office : Kamla Tower, Kanpur-208 001, (U.P.)  
Date : 16-08-2021

**HASHMUNH KAPADIA  
5 SHIVAJI PARK  
KALYAN BYH JIENA  
NR AERODROME  
RAJKOT 360 001**

FOLIO NO./DP ID & CLIENT ID NO. 475463		NO. OF SHARES 1	WARRANT NO. 14262
GROSS DIVIDEND (₹) 15.00	TAX DEDUCTED AT SOURCE (₹) -NIL-	NET AMOUNT PAYABLE (₹) 15.00	

Notes :  
1. Rate of dividend Rs.15/- per equity share.  
2. Tax deducted from dividend wherever applicable as per provisions of Income Tax Act.



RB245254014IN 1VR:B27124525401  
RL RAJKOT HQ:3360001  
Counter: No:26,07/12/2021,11:55  
To: JAYKAY ENTERPRISES,  
PIN:208001, Kanpur, UP  
Address: HASHMUNH K K, 5 SHIVAJI PARK  
Kalyan Byh Jiena  
Aerodrome  
Rajkot-360001 (Cash)  
Track on www.indiapost.gov.in  
CID: 16002248868 Wear Masks, Stay Safe

Dear Shareholder,  
1. Equity dividend @ Rs.15/- per equity share has been declared at the Annual General Meeting of the Company held on 14<sup>th</sup> August, 2021 in respect of the accounting/financial year 2020-21.  
2. The dividend amount is paid net of tax, as mentioned over leaf.  
3. In case of Tax Deducted at Source (TDS), the Company will arrange to send TDS Certificate (Form 16A) in due course. The TDS credit will be reflected in Form 26AS which can be downloaded from your e-filing accounting at [www.incometaxindiaefiling.gov.in](http://www.incometaxindiaefiling.gov.in).  
4. All communications in respect of this instrument may please be addressed to our Registrar & Share Transfer Agent:  
**JAYKAY ENTERPRISES LTD.**  
(Unit : J. K. Cement Limited)  
Kamla Tower, Kanpur - 208 001  
Tel. : (0512) 2371478-91  
Fax : (0512) 2397146, 2332865  
E.mail : [jksr@jkcement.com](mailto:jksr@jkcement.com); [shambhu.singh@jkcement.com](mailto:shambhu.singh@jkcement.com).  
[investorservices@jvkayenterprises.com](mailto:investorservices@jvkayenterprises.com)

For J. K. Cement Limited  
  
**Shambhu Singh**  
Head (Legal) & Company Secretary

Place : Kanpur  
Date : 16-08-2021