

SH/SS-1/2023

17.03.2023

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 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

**JK SUPER**  
**CEMENT**  
**BUILD SAFE**

JK CEMENT  
**WallMaxX**  
White Cement Wall Putty

Manufacturing Units at :  
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	KETAN SUMANTRAI SHAH, jointly with SUMANTRAI GULAB CHAND SHAH. Address: SANTOK BHUVAN, BHIMANI STREET, MATUNGA CENTRAL, Mumbai - 400019	444843	44966	43021065-43021087	23
2	SUNANDA LELE jointly with SADASHIV LELE, Address : SHIV SHILP", 405, MAHATMA CO-OP.HOUSING SOCIETY LTD., KOTHRUD , Pune - 411029	406536	6633	42561902-42561908	7
3	BISHAMBAR DAYAL MANTRI, Address : S/O MAGHRAJ MANTRI, 191 BLOCK-B BANGUR AVENUE, Kolkata - 700055	473851	74052	43689560-43689609	50

*Prasad*

14/03/2023

From : Bishamber Dayal Mantri  
116, Dum Dum Park,  
Kolkata- 700 055  
Mob. 9875426891

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To  
National Securities Depository Ltd.  
4<sup>th</sup> Floor, Trade World A Wing,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013

Sir,

Re.: Issue of Duplicate Share Certificate  
Kind attention Mr. Avani Shah

With reference to your mail dated 17/01/2023 regarding documents required for issuing duplicate share certificate and Correction in Spelling of my name, Please find enclosed herewith required documents duly signed.  
Kindly do the needful as early as you can.

**List of Documents:**

- 1) Declaration of correct spelling of my name with Xerox Of Aadhar card and Pan card.
- 2) Notarized Affidavit
- 3) Notarized Indemnity Bond for Rs.200
- 4) Cancelled cheque
- 5) Banker's verification (form- ISR-2), Xerox of Aadhar card and Pan card.
- 6) Form ISR-4 along with CML.
- 7) Form ISR-1
- 8) Nomination Form verified by De mat Company
- 9) Questionnaire Form duly filled.

Thanking you,

Yours faithfully,

( Bishamber Dayal Mantri )



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From:

Pramod Sadashiv Lele

Shiv Shilpa

405, Mahatama Co-Op Hsg. Society,

Kothrud, Pune- 411 029.

09/03/2023

To

NSDL Database Management Ltd, (UNIT: J.K. CEMENT LTD)

4th floor, Trade World, 'A' Wing, Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel,

Mumbai, Maharashtra, 400017

Subject: 1) Transmission Cum Duplicate Proceedure

2) Unclaimed Dividend

3) Folio No. 406536 (Face Value of Rs.10/- shares not received)

Respected Sir/Madam,

My father and mother late SUNANDA SADASHIV LELE and SADASHIV NARHAR LELE had holding 7 shares of J.K. CEMENT Ltd of face value of Rs. 10/- of the said folio.

My Father was expired on 22th June-2009 in Pune and Mother was expired on 21<sup>st</sup> October-2018 in Pune. I have not received shares of the Face value of Rs.10/-. Pl send procedure of duplicate shares and as well as transmission procedure.

If you have any unclaimed dividend details pl send as soon as possible.

I am sending you all necessary documents.

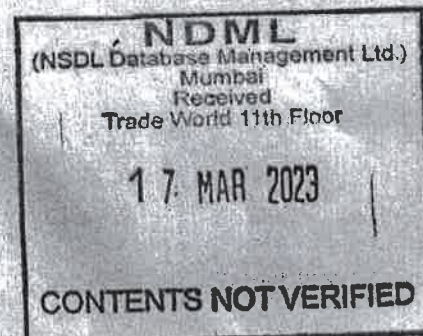
Thanking you

Yours

(Pramod Sadashiv Lele)

Encl:

- 1) Pan Card Self attested
- 2) Electronic Dividend Warrant copies
- 3) Death certificate true copies of both holder



To,  
NSDL Database Mang. Ltd.  
Lower Parel.  
G

From: Ketan Sumantrai Shah,  
Room No. 4, Santok Bhuvan,  
301, Bhimani Street, Napu  
Garden, Matunga Mumbai-19.

UNIT: JK Cement Ltd.

Date: 27/02/2023

SUB: Misplace of Share Certificate.

Dear Sir,

I, Ketan Sumantrai Shah holder of 23 shares "JK Cement Ltd." Of Rs. 10/= p.up Under Folio No. 192919.

Sir, this above-mentioned share certificate is misplaced at the time of temporary shifting of my residence. Even after deep search I cannot trace this certificate.

Sir, I would like to know if there is any joint holder and the procedure to get Duplicate certificate as per NEW SEBI GUIDE LINE. Please furnish list of all the required documents with DRAFT COPY OF ALL DOCUMENTS. I will submit ALL NOTARIZED OR ORIGINAL DOCUMENTS at the time of final submission for Duplicate Process.

Also, I would like to update my KYC, Details of Bank Account, Demat Account, Nomination etc. For that I am submitting all required documents. Please register all details in your record.

Sir, due to the health issue we have been TEMPORARILY SHIFTED to new address as mention below, please register my temporary address for future correspondence.

Uma Ketan Shah, 701, Venetia Building, Gulmohar Cross Road No. 11, Jamnagar Society, Vile Parle (west), Mumbai 400 049.

You can mail your reply on my Mail ID to save time of both of us.

Looking for your reply at the earliest.

Thanking you,

Ketan S. Shah,

Ketan Sumantrai Shah.

Mobile No. 9820952064 Email ID: pankaj.parekh58@gmail.com.

Encl: (1) Self attested Xerox copy of my PAN Card and AADHAR Card.

(2) Xerox copy of Dividend warrant and allotment letter.

