

JKC/SH/SS-1/2022

08.09.2022

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

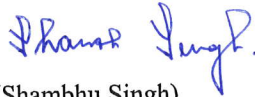
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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
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- ✉ admin.padamtower@jkcement.com
- 🌐 www.jkcement.com

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JK CEMENT
WallMaxX
White Cement Wall Putty

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	SILLOO JEEJEEBHOY DUBASH jointly with ROSHAN JEEJEEBHOY DUBASH, 26 HUGHES ROAD 2ND FLOOR BOMBAY, Mumbai, 400007.	431335	31443	42668161-42668167	7
2	KAVITA LODHA jointly with KAMLESH LODHA, M/S ANGEL'S PUBLISHING CORPORATION, 19, BRITISH INDIAN STREET, Kolkata, 700069	462543	62717	43354570-43354579	10

Phanp Singh

Date: 23-08-2022

From,

ZARIR JEEJEEBHOY DUBASH
2nd Floor, 26 Hughes Road,
Grant Road,
Mumbai- 400007.

To,

M/s NSDL Database Management Ltd.
UNIT: J.K. CEMENT LIMITED.

4th Floor, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,
Mumbai- 400017.

SUB: Procedure for Issue of Duplicate Cum Transmission of Shares.
Folio No: 431335.

Dear Sir,

My Mother Late Smt. **SILLO JEEJEEBHOY DUBASH** jointly my Sister late **ROSHAN ASHWIN DALAL** holding of Shares of **M/s J.K. Cement Ltd.** Under Folio No. **431335**. Original Share Certificate Misplaced by me. Unfortunately My Mother expired on **08-12-1999** and My Sister Expired on **11-08-2016**.

So, I request you Please Send me **Procedure for Issue of Duplicate Share Certificate Cum Transmission of Shares**. I enclose herewith **Attested Copy of Death Certificate and Copy of PAN Card and Copy of Aadhar Card**.

Kindly do the needful and reply as early as Possible and highly oblige.

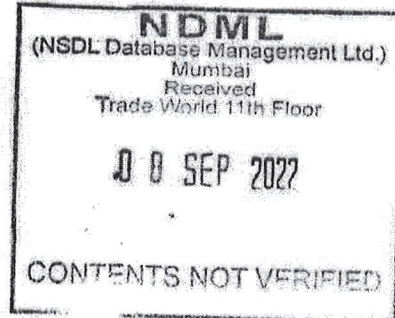
Thanking You.

Yours Truly,



(ZARIR JEEJEEBHOY DUBASH)

Encl: **Attested Copy of Death Certificate.**
Copy of PAN Card and Copy of Aadhar Card.



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.

Folio No :- 462543 Holders Name :- KAVITA LODHA & KAMLESH LODHA
Re:- Issue of Duplicat Shares cum transmission of shares

You are requested to note that Kavita Lodha hold shares of the above mentioned folio of JK CEMENT LTD.

Please note that the above mentioned shares certificate bearing Folio No: - 462543 are misplace by us & the same was not traceable from our side since long. Enclosed herewith self attested copy of PAN card & ADHAR card of Kavita Jain.

You are requested to send me the procedure to issue the Duplicat shares certificate and the transmission procedure for the above folio.

Please do the needful

Thanking you.

Yours truly,

Kavita Jain

KAVITA JAIN,
84 DR.SUNDARI MOHAN AVENUE
UMA BHAVAN 1ST FLOOR
KOLKATA 700014 W.B.

Encl: - a/a.

