

SH/SS-1/2024

09.01.2024

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,

Sincerely
For J.K. Cement Ltd.



Shambhu Singh
Vice President & Company Secretary
FCS No.: 5836

**Corporate Office**

📍 Prism Tower, 5th Floor, Ninaniya Estate,
Gwal Pahari, Gurugram, Haryana-122102

☎ +0124-6919000

✉ prismtower@jkcement.com

🌐 www.jkcement.com

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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 certificate against loss/misplaced share certificates:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	HARISHBhai PARSHOTTAM VYAS jointly with PARSHOTTAM MOHANLAL VYAS, Address : NEW HOUSES"" POST CHIKHODRA-388720, TALUKA-ANAND	451107	51239	43114529-43114530	2
2	PRAMOD JANARDAN APTE jointly with KAMALA JANARDAN APTE, Address : 401,BHAGIRATHI SMRUTI CO-OPERATIVE, HOUSING SOCIETY LTD.ISHAN RESIDENCY,, BLDG,NO.3,90-B,GOKHALE ROAD, NAUPADA,THANE (W)-400602	430894	31000	42666405-42666408	4
3	RAJESH JALAN, Address : 7 DUTTA PARA LANE, Kolkata,West Bengal - 700006	461760	61932	43338507-43338509	3

Haish P. Yes
L. Folio No 451107
New Houses
Post - Chikhodlee - 388320
Taluka & District - Anand
Gujarat
December 30, 2023
email - haigeet28@gmail.com

1077

To

The Secretary

JAYKAY ENTERPRISES LTD
(Unit - J K Cement Ltd)

Kamla Tower
Kampr - 208001

Sub:- sending me a share
certificate of 2 share of
J K Cement Ltd.

Respected Sir,

I am a shareholder of your
abovementioned company from long time I
get dividend every year for my 2 shares.
but I have not share certificate of J K
Cement Ltd of 2 shares.

So what can I do for get
my share certificate. May be I have some
other companies share who merge with J K
Cement Ltd.

Waiting for your early and prompt
reply

Thanking you.

J.K. CEMENT LTD.
REVENUE C.S. OFFICE

Yours Faithfully
Haish P. Yes

BY REG. A.D.

SHRI PRAMOD J. APTE,
401, Bhagirathi Smruti C.H.S. Ltd.,
Ishan Residency, Bldg. No. 3,
90-B, Gokhale Road, Naupada,
Thane (W) - 400 602.
Date: 28/12/2023

To:
JAYKAY Enterprises Ltd.,
(Unit: J.K. Cement Ltd.)
Kamla Tower, Kanpur-298 001,
India.

Sub.: Mandatory registration of Pan/Bank Account Details with RTA.
Ref.: In respect of your physical share holding in J.K. Cement Ltd. -Folio
No.430894

Respected Sir,


I am in receipt of your letter dated 17/09/2018 on the subject referred herein above. I am to inform you that since I was away from my home town, I could get this letter only on my arrival in town, i therefore, humbly request you to condone the delay in updating the details required by you in your format sent therewith. I am sending herewith KYC Form updating my details as required by you.

Secondly, I do not have the Original Share Certificate for 04 shares under Folio No. 430894. Hence, I request you to advise me the procedure to get me Duplicate Share Certificate from you to enable me to Dematerialise, in the mean time I am also opening Dematerialisation Account in due course which I shall inform you in future.

Thanking you in anticipation and awaiting your reply in the matter.

Once again Thank you,

Yours faithfully,


(MR. P. J. APTE)

- Encl. 1) Updation Form
2) Cancelled Cheque of T.J.S.B. Bank Ltd.
3) Copy of Pan, Aadhar Card & Driving License.

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From:
Rajesh jalan
142 Salt Lake Sector 1
Block AC Bidhannagar CC Block
Kolkata-700064
Cell No. 9830089157
Email: sarita.6russelstreet@gmail.com

Date - 27/12/2023

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

Dear Sirs,

Re: Folio No. 461760

Sub: KYC update cum Issue of Duplicate Share Certificate

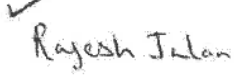
With reference to the above, I would like to inform you that I am holding Shares in the company (copy attached). I am herewith attaching the following documents:

- 1) Form ISR-1, ISR-2, ISR-3 & ISR-4

I would request you to send me the procedure for issue of Duplicate Share Certificate(s) along with Share Certificate Nos. and Distinctive Nos. to enable me to fill the Indemnity Bond, Affidavit etc.

Thanking you,

Yours faithfully,


Rajesh Jalan

Encl: As stated

NDML
Received
4th Floor, CMC, Mumbai 400 013
09 JAN 2024
CONTENT NOT VERIFIED