

JKC/SH/SS-1/2023

10.07.2023

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 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

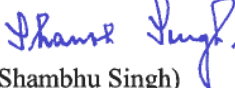
We enclose herewith the following information regarding loss of share certificates received from shareholders of the Company pursuant of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours truly,

For J.K. Cement Ltd.



(Shambhu Singh)

Vice President (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 certificates against loss/misplaced share certificates.

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	SUNDER SHEWAKRAM MANSUKHANI Address : C/O INTERNATIONAL AERADIO LTD, P O BOX 144 BAHRAIN	991328	77898	44223335-44223347	13
2.	BHAGWANJIBHAI R.MITHIYA VINOD KUMAR B.MITHIYA Address: YAMUNA COLONY, BLOCK NO. 6, OPP.VRUNDAVAN APARTMENT, B/H.JALARAM SOCIETY, Junagadh, Gujarat - 362001	470285	70476	43582883-43582892	10

Shant Singh

QUESTIONNAIRE FORM

Form to be filled in by applicant(s) for Issue of duplicate certificate(s) In respect of security/ies for which original certificate(s) is/are lost.

Name of the Company : JK CEMENT

1. Full name of holder and joint holder(s), if any. (Fill in identical order)	SUNDER SHEWAIKRAM ^{Folio} 991328 MANSUKHANI INDRA SUNDER MANSUKHANI	
2. Number and kind of securities held by the holder(s) for which duplicate certificate(s) is/are being sought.	No. of security/ies (in figures) 13	Type of Security EQUITY
3. Distinctive number of the security/ies in respect of which certificate(s) is/ are lost. (must tally with no given in item 2)	44223335 - 44223347	
4. When did the holder(s) acquire the security/ies in respect of which certificate(s) are lost?	Around 2002 <small>(Quote atleast approx. date/period)</small>	
5. When were the certificate(s) lost or found to be missing?	1st week of June 2023 <small>(Quote atleast approx. date/period)</small>	
6. Full statement of the circumstances regarding loss of the above certificate(s).	Original Certificate was issued by JMF Finance around 20 years ago under NRI Quota. I moved to INDIA in 2004 - Certificate has been missing since then.	
7. Were any signed transfer form(s) accompanying the lost certificate(s)? If so give full particulars of the transaction.	NO	*If any answer is YES, you must furnish the company with a 'Prohibitory Order' from a competent court to stop transfer of securities in the name(s) of any other person(s).
8. Were these securities sold/mortgaged/pledge or otherwise disposed of either by the holder/applicant or by any other person? If so give full particulars of transactions.	NO	<div style="border: 1px solid black; padding: 5px; text-align: center;"> NDML (NDL Database Management Ltd.) Mumbai Received Trade World 11th Floor 10 JUL 2023 </div>
9. Was diligent search made for the missing certificate(s)?	Yes	<div style="border: 1px solid black; padding: 5px; text-align: center;"> CONTENTS NOT VERIFIED </div>

From: Bhagwanji bhai R. Mithiya

4215

B No 7. Yashwantra colony
B/H Jalaram Society,
Juwagadh

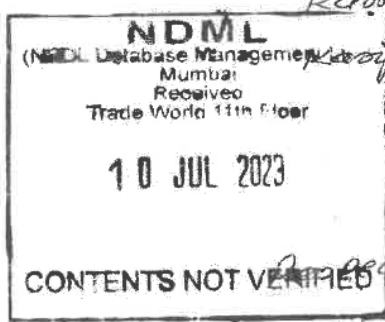
Date: 26-06-2023

MO. NO. 94283 78924

Reg AD

821

To, The Company Secretary,
JK Cement Ltd.
Karnala Tower,



Script - 208 001 (U.P)

Sub: Provide proper direction of -
lost securities

Respected Sir,
I would like to state that below mention shares
are lost somewhere.

Details of securities	
Name of the company:	JK Cement Ltd
Folio No.	470285
No of shares	10 CTEN
Certificate No	70476
Dist. Nos.	43582883 TO 43582892

Said shares are on two names, out of two -
second holder Vinod Kumar B. Mithiya is passed away
at juwagadh on date 22.07.2017. Death certificate is
attached here with this application. So request to
provide me further guidelines for the issuance of
duplicate shares.

(Bhagwanji R. Mithiya)
Mumbai

- Encl: (1) Xerox copy of
Dividend Warrant No 15897
- (2) copy of the Death Certificate
of Vinod Kumar B. Mithiya.

R/ Atul
03/07/2023