

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

- ♠ Kamla Tower, Kanpur 208001, U.P., India
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- shambhu.singh@jkcement.com
- mww.ikcement.com

JKC/SH/SS-1/2022

22.08.2022

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 Comlplex, Bandra (E) <u>MUMBAI-400 051</u> <u>Scrip Code – JKCEMENT</u>

Dear Sirs

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

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







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	DILIP N.BAGADIA,	459626	59787	43293732-43293761	30
	411,MALAD SHOPPING CENTRE,				
	S.V.ROAD,MALAD(W),				
	Mumbai - 400064				

Thamp lugt.

Dilip N. Bagadia

Shop no.105& 106, D Wing, Roongta Central Park, Near Dwarka, Nashik-422 001 Tel: 0253-2992788, 9370955216, ssroadwaysnk@gmail.com.

Dated: 17.08.2022

To, JK Cement Ltd, Kamal Tower, Kanpur, Uttar Pradesh

Sub: Request for issue of duplicate shares certificate

Folio no: - 459626 /30 nos

Dear Sir/Madam,

I Dilip N. Bagadia, inform you that above share certificate have been misplace, I request you please guide us procedure for issuing duplicate certificate, we are ready do all procedure for duplicate share, I request to revalidate all my unclaimed dividend of above share certificate, I am attaching my Pan card and Aadhar card, for KYC updating.

Please update My Email ID and Contact no for future Reference

Email ID: ssroadwaysnk@gmail.com

Mob no: 9370955216

Regards,

Dilip N. Bagadia