

SH/SS-1/2023

31.03.2023

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI-400 001
Scrip Code – 532644

National Stock Exchange of India Ltd.
Exchange Plaza, 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
- ☎ +011-49220000
- ✉ admin.padamtower@jkcement.com
- 🌐 www.jkcement.com

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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	MUKUL SHUKLA jointly with ALPANA SHUKLA, Address: ASHISH 14 SHRINIVAS SOC NEW SHARDAMANDIR RD, Ahmedabad - 380007	449276	49402	43086939-43086940	2
2	KUMUD SETH jointly with CHAMAN BEHARI TANDON and URMILA TANDON, Address: C-28, Sector-G, Aliganj, Waliganj, Lucknow-226024	411659	11757	42584118-42584122	5
3	BHARATKUMAR VRAJLAL SHUKLA jointly with MUKUL BHARATKUMAR SHUKLA, Address : 14 SHREENIVAS SOCIETY, NEW SHARDA MANDIR ROAD, Ahmedabad - 380007	437506 407979	37615 8076	42698161-42698176 42569337-42569339	16 3

Shane J.P.

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Urmila Tandon
C - 28, Sector - G, Aliganj,
Waliganj, Lucknow - 226024
Uttar Pradesh
Contact Number: +91 7007929006
Email : cbtandon1@gmail.com

Request Letter to credit the amount of Dividend, KYC updation and Name deletion along with Duplicate issue.

To,

NSDL Database Management Limited
(CIN U72400MH2004PLC147094)
4th Floor, Trade World A Wing,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013



Contact Details :-022 4914 2589 (D), 022 4914 2700 (B) , 9920117829 (M) 7 022 49142503
Mail Id:- Avanis@nsdl.co.in
Website: www.nsd.co.in | www.ndml.in

Unit : JK CEMENT LTD

Folio No: 411659

Subject : Request Letter to credit the amount of Dividend, KYC updation and Name deletion along with Duplicate issue.

Dear Sir/Ma'am,

We, Urmila Tandon, Aged 85 years, resident of C - 28, Sector - G, Aliganj, Waliganj, Lkhnow - 226024, Uttar Pradesh, Kumud Seth (now deceased) and Chaman Behari Tandon (now deceased) have jointly purchased the aforementioned equity shares of JK CEMENT LTD bearing Folio No: 411659. This is to inform you that out of the three joint shareholders only one shareholder is alive i.e. Urmila Tandon. Hence you are requested to delete the name of the deceased shareholders.

Respective shares of JK CEMENT LTD via Folio No. 411659 has been misplaced/lost. Hence you are hereby requested to issue the duplicate shares along with the deletion of name of the deceased shareholder and update in your records as well.

You are also requested to kindly credit the amount of dividend as well in my respective bank account, details of which are attached herewith.

You are also herewith requested to kindly update the details, for which the KYC documents are also attached for your kind perusal.

As I have already communicated for this matter through mail, and revert received from RTA to provide the respective documents.

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Mukul Bharatkumar Shukla

Ashish, 14, Shrinivas Society,
New Sharda Mandir Rd., Paldi,
Ahmedabad - 380 007, Gujarat (India)
Mobile : 91-98240 36153
E Mail: mukul.b.shukla@gmail.com

21st March 2023

To,
M/s. NSDL Database Management Limited (NDML)
4th Floor, Trade World, A Wing,
Kamala Mills Compound Lower Parel,
Mumbai - 400 013

- Unit : JK CEMENT LTD.

Ref : Folio Nos. 437506 16 Shares and Folio 407979 - 3 shares - E Mail dated 9th March 2023 from Ms. Avani Shah - Executive

I am holding 16 shares of JK Cement Ltd - Folio No. 437506 and 3 shares - Folio No. 407979. I have lost/misplaced the share certificates.

As per e mail dated 10th March 2023 from Ms Avani Shah (Copy is attached) as requested attaching following documents:-

1. Form ISR - 1
2. Cancelled Cheque No. 471835 of Bank of India, Ellisbridge Branch, Ahmedabad.
3. Customer Master List - Demat Client ID - 10368238
4. Copy of PAN
5. Copy of Aadhaar
6. Copy of Driving Licence
7. Form ISR - 2 - Duly attested by the bank.
8. Form No. SH-13 - Nomination form.
9. Affidavit for name mismatch on Share Certificate and Death Certificate and address.
10. Affidavit for Duplicate Shares.
11. Indemnity Bond
12. Application for name deletion with D.C.
13. Questionnaire form
14. Form ISR-4

Request you to kindly find the same in order and update records accordingly.

Kindly arrange to send confirmation letter to enable me to submit Demat Request Form.

Thanking you,

Yours faithfully,

Mukul Bharatkumar Shukla

<p>NDML (NSDL Database Management Ltd.) Mumbai Received Trade World 11th Floor</p> <p>31 MAR 2023</p> <p>CONTENTS NOT VERIFIED</p>

Mukul Shukla

Ashish, 14, Shrinivas Society,
New Sharda Mandir Rd., Paldi,
Ahmedabad - 380 007, Gujarat (India)
Mobile : 91-98240 36153
E Mail: mukul.b.shukla@gmail.com

21st March 2023

To,
M/s. NSDL Database Management Limited (NDML)
4th Floor, Trade World, A Wing,
Kamala Mills Compound Lower Parel,
Mumbai - 400 013

Unit : JK CEMENT LTD.

Ref : Folio Nos. 449276 - E Mail dated 10th March 2023 from Ms. Avani Shah - Executive

I am holding 2 shares of JK Cement Ltd - Folio No.449276. I have lost/misplaced the share certificate. Request you to kindly send the certificate number and distinctive numbers so I can apply for duplicate share certificate.

As per e mail dated 10th March 2023 from Ms. Avani Shah (Copy is attached) as requested attaching following documents :-

1. Form ISR - 1
2. Cancelled Cheque No.471836 of Bank of India, Ellisbridge Branch, Ahmedabad.
3. Customer Master List - Demat Client ID - 10069195
4. Copy of PAN
5. Copy of Aadhaar
6. Copy of Driving Licence
7. Form ISR - 2 - Duly attested by the bank.
8. Form No.SH-13 - Nomination form.
9. Affidavit for name mismatch on Share Certificate and PAN.

Request you to kindly find the same in order and update records accordingly.
Request you to send the share certificate number and distinctive numbers so I can send the Indemnity Bond and Affidavit "Form A" for Duplicate Share Certificate.

Thanking you,

Yours faithfully,

Mukul Shukla
(As mentioned on Dividend Warrant)

Attached as above.

