

JKC/SH/SS-1/2022

20.09.2022

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

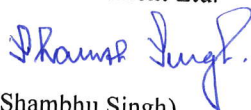
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

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 certificate against loss/misplaced share certificates:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	SHEDURAM RAMESHWAR DAS GUPTA, 1/2,SARSWATI NAGAR, THANE(E)- 400603	449120	49246	43085745-43085772	28
2	FAZILA YUSUF PEERBHOY, : SANKALP IST FLOOR, FLAT NO 2,65,TURNER ROAD, BANDRA – 400050	441084	41202	42949806-42949827	22
3	RAJ KUMARI KARNANI, 52-A,SHAKESPEARE SARANI, West Bengal – 700017	455365	55517	43216151-43216168	18

Shamir Singh

513

Date: 13/9/22.

From,

Mrs. Sharda Sheduram Gupta
Building no. 1, Flat no. 2,
Saraswati Nagar, Nr. Fire Brigade,
Kopri Colony, Thane – east,
Maharashtra – 400603.

To,
JK Cement Limited
Kamla Tower, Kanpur – 208001.

Sub: - Unit –JK Cement Limited; Folio – 449120
Procedure for Transmission cum issuance of duplicate share certificates & IEPF

Dear Sir/ Madam,

I Mrs. Sharda Sheduram Gupta wife of late Mr. Sheduram Gupta owe 28 equity shares under the said folio 449120 of JK Cement Limited.

Kindly note that my husband Mr. Sheduram Gupta who was the sole holder under the said folio 449120 is unfortunately no more between us. Therefore, I would like to get the shares transmitted to my name. Also, I am not in possession of the original share certificates for 28 holdings I request you to kindly send me the procedure for transmission cum issuance of duplicate share certificates along with the required formats to my above mentioned correspondence address.

Also, kindly confirm whether the shares are been transferred to IEPF and if so kindly provide us with all the shares and dividend details to enable us to claim the same from IEPF.

Regards

Sharda S. Gupta

Mrs. Sharda Sheduram Gupta

Encls:

1. Pan card copy self-attested.
2. Aadhar card copy self-attested.
3. Death certificate true copy.

J.K. CEMENT LTD.
RECEIVED-C S. OFFICE
Date...19/09/22.
Time...

11th September, 2022

From,

Fazila Yusuf Peerbhoy

Sankalp, 1st Floor, Flat No. 2,
65 Turner Road, Bandra West,
Mumbai - 400050.

To,

NSDL Database Management Ltd.,
UNIT : JK Cement Limited,
4th Floor, Trade World, 'A' Wing,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400017.

Dear Sir / Madam,

Sub: Request for Duplicate Share Certificate - Folio No. 441084

I regret to inform you that I have misplaced / lost 22 equity shares of JK Cement Ltd. under folio no.

Therefore, I respectfully request that you issue the duplicate share certificate and send the same to me at the registered address with you.

Attached xerox copy of the counterfoil of the final dividend warrant for 2021-22 for your reference.

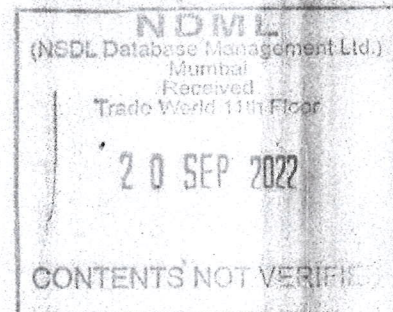
Thanking You

Yours sincerely

Fazila Yusuf Peerbhoy

FAZILA YUSUF PEERBHOY

9833867594 fazifapeerbhoy@gmail.com



DATE: 13/09/22

FROM:
RAJ KUMARI KARNANI

CORRESPONDENCE & OFFICE ADDRESS	RESIDENCE ADDRESS:
52A SHAKESPEARE SARANI, CHANDAN NIKETAN, 4TH FLOOR, KOLKATA-700017 (WEST BENGAL) EMAIL ID: karnaniraj2022@gmail.com	9/1 LOWER ROWDON STREET L.R SARANI, BLOCK-A, 3RD FLOOR, KOLKATA-700020 (WEST BENGAL) EMAIL ID: karnaniraj2022@gmail.com

TO,
Mr. Avani Shah
UNIT: JK CEMENT LIMITED
NSDL Database Management Limited
4th Floor, Trade World A Wing
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai - 400 013

REF: 08TH AUGUST 2022

FOLIO NO: 455365

NO OF SHARES: 18 EQUITY SHARES

SUB: REQUIRED CERTIFICATE & DISTINCTIVE NOS.

Respected Sir,

I RAJ KUMARI KARNANI do hereby inform you that I have received the procedure for duplicate shares from your end as per mail dated 08/08/2022

Now I am enclosing herewith Self Attested copy of PAN CARD, AADHAR CARD and ISR-2 FORM as per your requirement to know the certificate number and distinctive numbers of the above shares, by which I can fulfil all the legal formalities for issuance of duplicate share certificates.

So I therefore request you to send the required details to my given mail id at your earliest.

Kindly treat the matter as most URGENT and do the needful.

Thank you.

Yours faithfully

R.K. Karnani

RAJ KUMARI KARNANI

