

JKC/SH/SS-1/2023

20.10.2023

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 shareholder 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 & Co. Secretary

Encl: As Above

**Corporate Office**

- 📍 Prism Tower, 5th Floor, Ninaniya Estate, Gwal Pahari, Gurugram, Haryana-122102
- ☎ +0124-6919000
- ✉ prismtower@jkcement.com
- 🌐 www.jkcement.com

**JK SUPER
CEMENT**
BUILD SAFE

**JK SUPER
STRONG**
BUILD SAFE

**JK CEMENT
WallMaxX**
White Cement Wall Putty

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 certificates against loss/misplaced share certificates.

Sr No	Date of Receipt	Folio Number	Name of shareholder	Distinctive Number	Certificate Number	No Of Share
1	20-10-2023	416595	SHANTI LAL CHOPRA			
			SARLA CHOPRA	42605274-42605283	16695	10
			Address : 3/19 EAST PATEL NAGAR, Delhi - 110008			
2	20-10-2023	424079	SARLA CHOPRA	42638350-42638358	24184	9
			SHANTI LAL CHOPRA			
			Address : 3/19 EAST PATEL NAGAR, Delhi - 110008			

Shanti Lal Chopra

10052

*Sh. Vignesh
Share Regt.
Change necessary
copy to company
this letter
10/3/23
(CS-7)*

ANIL KUMAR CHOPRA
7/2, UPPER GROUND FLOOR,
EAST PATEL NAGAR, NEW DELHI-110008
Mobile: 9810809001; E-mail: anilchopraa@gmail.com

Ref. No. AKC/JK/01

Dated: October 3, 2023

JAY KAY ENTERPRISES LIMITED,
Unit: JK Cement Ltd.,)
Kamla Tower,
KANPUR - 208001

978

*Mr. Manoj Kumar
20/9/23*

UNIT: **JK CEMENT LIMITED** FOLIO No. 416595(10 Nos.) AND FOLIO No. 424079 (9 Nos.).
Subject: 1. TRANSMISSION OF SHARES AFTER THE DEMISE OF SHARE HOLDERS IN FAVOUR OF LEGAL HEIR.
2. ISSUANCE OF DUPLICATE SHARES IN-LIEU OF MISPLACED/ LOST SHARES.
3. DIVIDEND WARRANTS AGAINST UNPAID/ UNCLAIMED DIVIDEND AFTER TRANSMISSION.
4. UP-DATION OF KYC (FORM ISR-1), SIGNATURE ATTESTATION (FORM ISR-2) & NOMINATION (SH-13).

Dear Sir/ Madam,

I, ANIL KUMAR CHOPRA, being the sole legal heir, wish to apply for transmission cum issuance of duplicate share certificates which were jointly held in the name of late Shri Shanti Lal Chopra and late Smt. Sarla Chopra. Kindly note that Smt. Sarla Chopra expired on 8th June 2000 and Shri Shanti Lal Chopra expired on 7th March 2006 at New Delhi.

After the demise of both Share Holders, the aforesaid shares are to be transmitted in the name of SOLE Legal Heir, ANIL KUMAR CHOPRA (myself) on the basis of REGISTERED WILL (Registration No. 26680, registered at Sub-Registrar, Delhi on 30.09.2000).

In this connection, I am attaching herewith the following documents:

1. Copy of 'Registered Will' of Deceased Share Holder, Mr. Shanti Lal Chopra duly notarized.
2. Death Certificate Copy of Share Holders - Mr. Shanti Lal Chopra and Mrs. Sarla Chopra duly notarized.
3. The ISR Form 1 along with Self Attested Copy of my PAN, AADHAR & CML Copy from the DP.
4. The ISR Form 2 duly signed and signature attested by Bank Official along with Cancelled Cheque Leaf.
5. The SH-13 Form for Nominee Up-dation duly signed by 2 witnesses.

As said Share Certificates for the subject Folios have been misplaced, I request you to kindly issue Duplicate Shares Certificates or Letter of Confirmation.

Please note that I have J. K Synthetics Limited Share Certificate No. E-0016118 for 50 Shares against FOLIO No. E-0016118. Please advise how to process it.

Please advise if any other information you require from my side

Thanking you,

Anil Chopra
(ANIL KUMAR CHOPRA)
Sole Legal Heir/ Claimant
Mobile: 9810809001

Encl. AS ABOVE

(NSDL Database Management Ltd.)
Mumbai
Received
Trade World 11th Floor

20 OCT 2023

CONTENTS NOT VERIFIED