

JKC/SH/SS-1/2023

08.08.2023

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

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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.	SAMPAT MORESHWAR MOHILE ASHOK SAMPATRAO MOHILE KALPAK SAMPATRAO MOHILE Address: THE UNIQUE CO OP HSG SOC BLDG, A 2ND FLOOR M M CHHOTANI CROSS ROAD NO 1 MAHIM, MUMBAI - 400016	440824	40941	42946709-42946738	30

Sham Singh

Date :- 31 / 07 / 2023

4467

From,
Ashok Sampatrao Mohile
5/2 , The Unique C.H.S Ltd ,
M.M. Chhotani Cross Lane - 1 ,
Near Swagat Hotel ,
Mahim (West) Mumbai - 400016
Tel :- 9833551578.

To,
NSDL Database Management Ltd
Vikhroli , Mumbai

Unit :- J K CEMENT LIMITED

Folio No :- 440824

Sub :- (a) Deletion of First Holder & Last Holder name due to demise

(b) Updation of KYC & Signature & Updation of Nomination

(c) Request for issuance of duplicate procedure

Dear Sir,

With reference to above mentioned folio number I would hereby like to inform you that I along with my father Sampat Moreshwar Mohile & my brother Kalpak Sampatrao Mohile are holding 30 Equity shares of F.V 10 Rs in J K CEMENT LIMITED.

Firstly I would like to inform you that Sampat Moreshwar Mohile & Kalpak Sampatrao Mohile has passed away. Enclosing you with there Death Certificate. Request you to please delete there name from your records & from the share certificate.

Secondly as this shares were been purchased a long time ago , may be my KYC must be not registered with you , hence I am enclosing you with ISR FORM 1 along with my self attested KYC and CML Copy. Also enclosing you with ISR Form 2 duly signed and attested by the bank official under bank seal and sign & cancel chq leaf. Request you to please update the same. I am also enclosing you with form SH 13 along with witness KYC. Request you to please update this.

Lastly I would like to inform you that I am unable to trace the original share certificate of J K CEMENT LIMITED. Either it may be with the company. Incase it is not with the company then the same is been lost. So I request you to please send me the procedure to obtain duplicate share certificate in lieu of originl share certificate.

Once again requesting you to please do the needful

Thanking you ,

Ash Mohile

Ashok Sampatrao Mohile

<p>NDML (NSDL Database Management Ltd.) Mumbai Received Trade World 11th Floor</p> <p>07 AUG 2023</p> <p>CONTENTS NOT VERIFIED</p>
