

JKC/SH/SS-1/2023

31.05.2023

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

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 certificate received from a 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 (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

**JK SUPER**  
**CEMENT**  
BUILD SAFE

JK CEMENT  
**WallMax**  
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 certificate.**

<b>Sr. No.</b>	<b>Name &amp; Address</b>	<b>Folio No.</b>	<b>Share Certificate No.</b>	<b>Distinctive Nos.</b>	<b>No. of Shares</b>
1.	SURESH MOTILAL VAIDYA (DECEASED) SHEELA SURESH VAIDYA Address : RAM BAUG, SITA KUNJ BLDG., 1ST FLOOR, N.P.THAKKAR ROAD, VILE PARLE E, MUMBAI- 400057	418043	18143	42612072 To 42612074	03

Share J.P.

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classmate

Date

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To

J. K. CEMENT

Sending with the Notorised letter documents

1) Death certificate of the first holder Notorised. Sending you indemnity bond & Affidavit

2) PAN NUMBER of the second holder.

3) PASSPORT COPY of the second holder.

So kindly send the new share certificate on the registered address in the name of SHEELA SURESH VAIDYA

Thanking You,

27/5/23

<b>NDML</b> Database Management Ltd. Mumbai Received Trade World 11th Floor. 31 MAY 2023 DSD000002606 CONTENTS NOT VERIFIED
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