

JKC/SH/SS-1/2022

01.07.2022

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

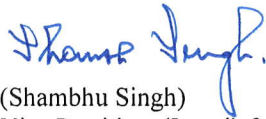
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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
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✉ admin.padamtower@jkcement.com
🌐 www.jkcement.com

JK SUPER
CEMENT
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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	Pravina Prataprai(deceased) jointly with Prataprai Kunvarji(deceased) and Hemal Prataprai Shah, 6, labh C.H.S., KD Gaikwad Road, Mulund West, Mumbai-400080.	489251	213 81048	42502265-42502275 44409174-44409202	11 29
2	Suresh Ramniklal Shah (deceased) jointly with Jyotsna Suresh Shah (deceased) and Bhavana Suresh Shah, 97, Nepean Sea Road 505, Chandralok-A 5 th Floor, Mumbai-400006	406173	6270	42560147-42560168	22
3	Jyotsna Suresh Shah (deceased) jointly with Suresh Ramniklal Shah (deceased) and Bhavana Suresh Shah, 97, Nepean Sea Road 505, Chandralok-A 5 th Floor, Mumbai-400006	431880	31988	42670476-42670502	17

Pravina Prataprai

THE ESTATE OF THE MRS LATE PRAVINA PRATAPRAI SHAH (1ST HOLDER)(MOTHER) DIED INTESTATE ON 26/02/2015 AND MR LATE PRATAPRAI KUNVARJI SHAH (2ND HOLDER) (FATHER) DIED INTESTATE ON 13/07/2015 HEREDY REQUEST YOU TO REGISTER IN MY NAME 40 EQUITY SHARES OF RS EACH FULLY PAID UP BEARING SHARE CERTIF- ---ICATE NUMBERS AND DISTINCTIVE NUMBERS AS GIVEN IN THE BELOW TABLE, STANDING IN THE NAME OF THE ABOVE NAMED DECEASED , SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND TO THE REGISTER MY NAME AS MEMBER OF THE COMPANY IN RESPECT OF THE SAID SHARES. DATED DAY OF 2022

REGISTERED FOLIO NO	489251
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FULL NAME OF THE SHARE HOLDERS	MRS LATE PRAVINA PRATAPRAI SHAH (1 ST HOLDER)
	MR LATE PRATAPRAI KUNVARJI SHAH (2 ND HOLDER)

PARTICULARS OF SHARE CERTIFICATE

SR NO	FOLIO NO	NO OF SHARE	CERTIFICATE NO	DIST NO
1	489251	11	E-0000213	42502265---2275
2		29	E-0081048	44409174 ----9202

TOTAL NO OF SECURITIES 40 SHARES

TO BE TRANSMITTED/TRANSFER IN FAVOUR OF

TITLE	FIRST	MIDDEL	SURNAME	AGE	OCCUPATION
MR	HEMAL	PRATAPRAI	SHAH		BUSSINESS

FULL ADDRESS OF FIRST HOLDER

ADDRESS	SIGNATURE
HEMAL PRATAPRAI SHAH B/3, 1 ST FLOOR MULUND PREM ROSE CHS LTD GAIKWAD ROAD MULUND (WEST) MUMBAI 400080	<i>[Signature]</i>

TYPE OF DOCUMENTS SUBMITTED DATE AND DOCUMENT REGISTRATION

- | | |
|------------------------------|----------------------------|
| 1) DEATH CERTIFICATE | 6) SUCCESSION CERTIFICATES |
| 2) PAN CARD/ AADHAR CARD | 7) ANY OTHER, VIZ |
| 3) MARRIAGE CERTIFICATE | 8) BANK DETAIL |
| 4) PROBATE OF WILL | 9) NOC FROM LEGAL HEIR |
| 5) LETTERS OF ADMINISTRATION | 10) INDEMNITY /AFFIDAVIT |

FOR OFFICE USE ONLY :

TRANSACTION NO. _____

TRANSACTION DATE _____

SIGNATURE OF THE APPROVER _____

SIGNATURE OF THE SUPERVISOR _____

SPECIMEN SIGNATURE OF APPLICANT

[Signature]

NDML (NSDL Database Management Ltd.) Mumbai Received Trade Date: 01 JUL 2022 DS0000000058 CONTENTS NOT VERIFIED
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- 12 Applicant's/Applicants' : Bhanna Suresh Shah
 1 Name(s) in full. : 52 years
 2 Age(s) : Daughter
 3 Relationship with the deceased
- 13 Have you filed any FIR : Yes/No
 A. If, yes. Please furnish a copy of FIR.
 B. If, no, Please give reason thereof.
- 14 Was/ Where the signed transfer deeds loss with the missing : Yes/No
 Share Certificates.
 If so, give full particulars.
- 15 Was/ where the shares sold, mortgaged pledged or otherwise : Yes/No
 Disposed of either by the member or by any other person?
- 16 Was a diligent search made for the missing shares Certificates : Yes/No

I/We hereby declare that the foregoing statements and answers are true and all material facts have been made and given with the full knowledge that on the faith hereof the Company will proceed to consider my/our request for transmission of shares as well as issue of duplicate share certificates in the name of legal heir.

Signature of Applicant(s) 1. Bhanna Suresh Shah Name(s) Bhanna Suresh Shah

Date : 27/05/2022

Name & Address : Bhanna Suresh Shah
Add: 505, Chandralok A, 97 Nepean Sea Road,
Mumbai - 400006



- Any death certificate issued / copy of FIR in vernacular language has to be submitted in translated version in English duly attested

Transmission form as available in attached file duly completed & signed by the claimant (wherein the signature of the claimant are attested by First-class Magistrate/Notary/Bank Manager). The Indemnity bond including surety and affidavit has to be affirmed by Notary Public.

SEBI issued one more circular on 25.01.2022 wherein SEBI advised to issue "Letter of Confirmation" towards requests received for various transactions in physical mode. In this regards you are requested to submit duly filled & signed attached form ISR-4 to enable us to process your request.

Please send all the documents through physical delivery at following address:-

Please feel free to contact us for any clarification/assistance

Thanks & Regards

Vishal Parad |Executive

NSDL Database Management Limited (CIN U72400MH2004PLC147094)

4th Floor, Trade World- A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

☎ 022 4914 2589 (D), 022 4914 2700 (B), 8828270612 (M) ☎ 022 49142503

✉ vishal.parad@nsdl.co.in

Website: www.nsdl.co.in | www.ndml.in

