

JKC/SH/SS-1/2022

05.08.2022

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.

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(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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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	AMARCHAND BHAGUBHAI KANTAWALA jointly with RAMILA AMARCHAND KANTAWALA, 90, NEPEAN SEA ROAD SHANAZ"4-A" Mumbai - 400006	456650	56804	43235643-43235717	75
3	Mukesh Chandan jointly with Vasantkumar Chandan, 168-D VIKAS WADI ASHIRWAD BLDG, DR AMBEDKAR ROAD KHODADAD CIRCLE, DADAR T T, Mumbai - 400014	428017	28122	42655738-42655741	4

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Mukesh Vasantkumar Chandan

CIVIL CONTRACTORS

Ref. No. _____

Date : 26-07

To,

The Directors,

J.K. Cement Ltd

Kamla Tower, Kanpur.

Sub:- Loss of share certificate (J.K. Cement Folio No. 428017)

Dear sir/Madam,

I Mukesh Chandan the registered first holder and my father Vasantkumar Chandan the second holder who has already expired (death certificate attached) in the above mentioned share certificate which has been lost/misplaced in transit. So I please request you to provide the duplicate share certificate in my name Mukesh Vasantkumar Chandan. Please do the needful at the earliest.

Thanks & regards,

Mukesh Vasantkumar Chandan

J.K. CEMENT LTD.
RECEIVED-C.S. OFFICE
Date.....05/08/22.....
Time...

APPLICATION FOR ISSUE OF DUPLICATE SHARE CERTIFICATE CUM TRANSFER

To
The Company Secretary
JK Cement
Kamla Tower, Kanpur-208001
Uttar Pradesh.

Dear Sir,

I, Mr. Unmesh Amarchand Kantawala an Indian Inhabitant am applying for issue of duplicate Shares held in the name of Late Mr. Amarchand Bhagubhai Kantawala expired on 27.12.2010 at Mumbai AND Mrs. Ramila Amarchand Kantawala expired on 19.08.2012 at Mumbai. The deceased were holding 75 equity Shares of the following description.

Folio No	Certificate No.	Start Dist. No	End Dist. No	No of Shares
456650	E-0056804	43235643	43235717	75

The Share Certificate No. E-0056804 in respect of the above shares have been LOST or MISPLACED and is not traceable.

I am the Legal heir /Successor/ Executor / of the Will OR Administrator of the Estate of the deceased. The following are the particulars of the applicant.

Sr. No.	Name & Address of Legal heir	Age	Relation with the deceased
1	Unmesh Amarchand Kantawala 4A, Shanaz Building, 4 th Floor, 90, Nepean Sea Road, Mumbai-400006	66 Years	SON

The Hon'ble Court has granted me Succession Certificate on 16.12.2020.

My Specimen Signature is as below



Unmesh A Kantawala

J.K. CEMENT LTD.
RECEIVED-C.S. OFFICE
Date.....05/08/22.....
Time...