

JKC/SH/SS-1/2023

05.10.2023

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 certificate 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 SHARES
1	04-10-2023	469765	BASANT KUMAR MIMANI	43571807-43571856	69956	50
			Address : C/O M/S BHARAT TECHNOCRAFT, 17,GANESH CHANDRA AVENUE, Kolkata , West Bengal - 700013	43607179-43607188	71434	10
2	05-10-2023	491961	ANIRUDDHA NANALAL JANI	42551140-42551149	3296	10
			RAHUL ANIRUDDHA JANI			
			Address : 26,PARAMHANS SOCIETY, NEAR JAIN TEMPLE, MANJALPUR MAIN ROAD, VADODARA - 390011			
3	05-10-2023	401627	SOBHAGWATI DAGA	42524772-42524799	1718	28
			Address : 168B JAMUNALAL BAJAJ STREET, Kolkata, West Bengal - 700007			

Share ✓✓

7068

BASANT KUMAR MIMANI

Circus Avenue
7/2, Short Street,
Flat- 4B, Kolkata-700017
Email:- basant_mimani@hotmail.com
Mob:- 9831026996

Dt.-28.09.2023

To
M/s NSDL Database Management Ltd.
4th Floor, Tower 3,
One International Centre, Senapati Marg
Mumbai-13

UNIT:- JK CEMENT LTD.

Dear Sir,

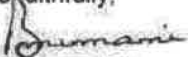
Sub:- Require Certificate Nos. & Distinctive Nos. of 90 shares held by me.

Please provide me the Certificate Nos. & Distinctive Nos. of 90 shares held by me in Folio Nos.469765 (60 Shares) & Folio nos.458900 (30 shares) as these are required in the Affidavit (Form A) which will be submitted by me.

For this purpose I am enclosing a self attested copy of my PAN card & Aadhaar Card. Also enclosing Form SH-13 duly filled for adding nominee.

Thanking you.

Yours faithfully,



Basant Kumar Mimani
Mob- 9831026996



8014

Date: 25/09/2023
Monday

To,
M/s NSDL Database Management Ltd.
(Unit JK Cement Ltd.)
4th Floor, Trade World, A wing,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013

Mobiles: 9428333558
Email ID: rahuljani7@gmail.com

Sub: ① Issue of Duplicate Share & certificate &
② Deletion of name of 1st Holder on deceased.
Ref. Folio No. 491961 (709/10) - Equity shares)

R/sis - Madam,
As per communication with you on mail, encl:
is the all formalities completed & signed. duty. Please
do the needful at the earliest & oblige.

List of Enclosure:

- ① Form - B - Indemnity. (on Rs. 300/- stamp)
- ② Form - A - Affidavit (on Rs. 100/- stamp)
- ③ Form - ISR - 1
- ④ Form - ISR - 2
- ⑤ Form - ISR - 3
- ⑥ Form - ISR - 4
- ⑦ Application for name deletion / change of name.
- ⑧ Form - SH-13 (Nomination form)
- ⑨ C.M.L. from M/s Stock Holding Corpn. - Client ID: 40188
- ⑩ Cancelled cheque (Bank of Baroda - S/A/C = 019401000158)
- ⑪ Original death Certificate (Aniruddha Manohar Jani)
- ⑫ Aadhar card copy - (Rahul Aniruddha Jani - Joint Holder)
- ⑬ Pan-Card copy - (Rahul Aniruddha Jani - Joint Holder)
- ⑭ Gao Bill - (Pankajlal Jayantilal Tamboli - witness 1)
- ⑮ Aadhar card - (Pankajlal Jayantilal Tamboli - witness - 1)
- ⑯ Aadhar card - (Baroh Navinkumar - witness - 2)
- ⑰ Light Bill - (Baroh Navinkumar - witness - 2)

NSDL Database Management Ltd.,
Mumbai
Received
Trade World 11th Floor
05 OCT 2023
CONTENTS NOT VERIFIED

Thanking you,

Yours faithfully

Rahul Jani
Rahul A. Jani

8012

Dated : 21.09.2023

From
BENI GOPAL DAGA
5 camac street
Kolkata -700017

To,
The Compliance Officer
NSDL DATABASE MANAGEMENT LIMITED
4TH FLOOR TRADE WORLD A WING
SENAPATI BAPAT MARG ,LOWER PANEL
MUMBAI-400 013

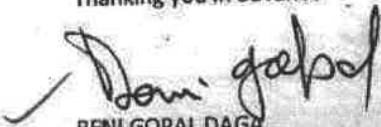
Unit: JK CEMENT LTD

Sub: Updation of KYC and procedure for Issue of Duplicate &Transmission of shares, Follo no.
401627

Sir/Madam,

I BENI GOPAL DAGA resident of 5 CAMAC STREET , KOLKATA-700017 would like to inform you that the Shareholder Late SOBHAGWATI DAGA , has been Deceased on 21-10-2008 and hence I hereby request you to issue of Dupllicate &transfer the shares of JK CEMENT LTD under Follo no. 401627 Qty 28 nosin my name BENI GOPAL DAGA

Thanking you in advance


BENI GOPAL DAGA

Encl:

1. Pan, aadhaar and orginal Cancelled cheque
2. ISR-1, ISR-2, & ISR-3

