

JKC/SH/SS-1/2023

08.09.2023

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 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 &amp; 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)  
Jharti (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.**

<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.	KANJIBHAI PURSHOTTAMDAS PATEL SAVITABEN KANJIBHAI PATEL Address : C-2, SAPTASWAR SOCIETY, OPP.SANKAL SUPER MARKET, GAYATRIMANDIR ROADMAHAVIR NAGAR, HIMATNAGAR, (GUJARAT - 383001)	428531	28636	42657790-42657793	4

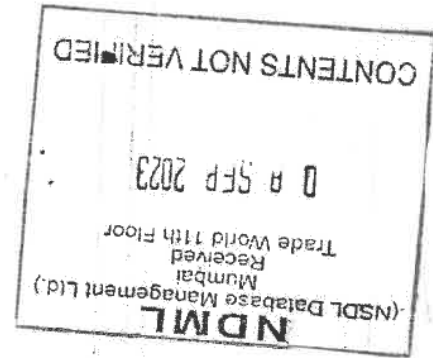
*Sham J.*

4852

Date: 02-09-2023

To,  
Avani Shah  
Executive, NSDL Database Management Limited  
4th Floor, Trade World A Wing,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013

UNIT NAME: JK CEMENT LTD.  
Folio Number: 428531



Subject: Request for Share Information & deletion of joint holder

Dear Madam,

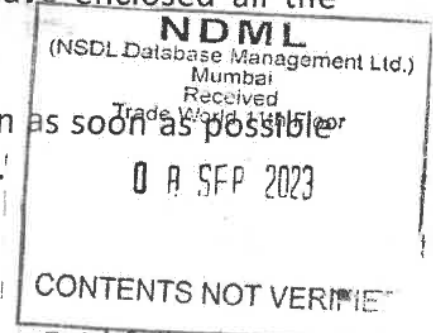
This refers to your email dated 29-08-2023 regarding documents you have asked for below mentioned details for folio no.: 428531.

I would be grateful if you could provide me with the detailed information concerning share certificate no., distinctive no., unpaid dividend amount & all other details that are required for filling IEPF-5 form and for issuance of duplicate share certificate as I have lost the share certificate. I also request you for deletion of joint holder Savitaben Kanjibhai Patel who expired on 12/04/2017. I have enclosed all the required documents.

Kindly provide me the requested information as soon as possible so that further process can be done at the earliest.

Thanking you.

Encl.: Copy of PAN Card  
Copy of Aadhar Card  
Form ISR-1, ISR-2 & ISR-3  
Name Deletion Form  
Death Certificate



Yours Faithfully,

*Kanjibhai Purshottamdas Patel*

Kanjibhai Purshottamdas Patel