

JKC/SH/SS-1/2022

09.11.2022

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

SHAMBHU SINGH Digitally signed
by SHAMBHU SINGH
Date:
2022.11.09
17:38:42 +05'30'

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 PuttyManufacturing 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	ANJU JAIN, Address : C/O M/S HANS RAJ RAKESH KUMAR JAIN, CLOTH MERCHANT, MAIN BAZAR, Mukerian, Punjab-144211	451360	51494	43119133-43119141	9



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To
The Company Secretary
J. K. Cement Ltd

J.K. CEMENT LTD.
RECEIVED-C.S. OFFICE
Date 09/11/22
Time _____

Sub: Request to update the Distinctive
No's And Certificate No.

Ref: Folio No - 451360

Dear Sir,

Kindly refer to my email conversation,
regarding issue of duplicate Share Certificate.
I have received the documents to be
submitted for the same. However, I
do not have the Distinctive No's And
Certificate No in my record for filing
the said documents. In this regard,
please find attached the following
documents.

1. Self attested copy of PAN of both the holders
2. Self attested copy of Aadhar Card.
3. Utility Bill
4. T S R-2 Form
5. Original Cancelled Cheque.

In this regard, kindly intimate me
the Distinctive No's And Certificate number.
so that I will be able to submit