

JKC/SH/SS-1/2023

09.11.2023

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 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 Share
1	09-11-2023	482297	KAMAL SHANTILAL MEHTA	42977059-42977059	42816	1
			Address : 306-B KAMAL KUNJ, SUBHASH ROAD VILE PARLE East, Mumbai-400057			
2	09-11-2023	451595	SHANKAR SUBRAMANIAM NAIR	43122995-43123000	51729	6
			ANAND SHANKAR NAIR			
			Address : B/1901,GOKUL GAGAN, THAKUR VILLAGE,OFF WESTERN EXPRESS HIGHWAY KANDIVLI EAST, Mumbai - 400101			

*Shankar Nair*

## KAMAL SHANTILAL MEHTA

306-B, Kamal Kunj, Subhash Road, Vile Parle, E, Mumbai-400057

(#9820043784) Email: [chemexent@hotmail.com](mailto:chemexent@hotmail.com)

06/11/2023

Reg.A/D

NSDL Database Management Ltd. 4th Floor, Trade World, A Wing,  
Kamala Mills Compo

Mumbai - 400013

Maharashtra

Unit: JK Cement/ Folio No.482297

Please find attached flowing:

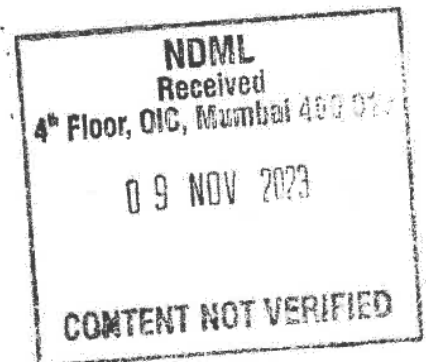
- 1.kyc REQUEST FORM
2. From ISR-1, with cancel Chq, copy of PAN, Aadhar & copy of Client Master copy.
3. from ISR-2.
4. from SH-13, with PAN copy of Nominee.

Please note we have not mentioned Distinctive No / Certificate No.,  
as said shares are traceable at our end

Kindly update the same and confirm.

Your early actions will be highly appreciated.

  
(Kamal Shantilal Mehta)



1300

Date 07-11-2023

From,

Mr. Shankar Nair

B/1901, Golul Gagan,

Thakur Village, Kandivali East,

Mumbai -400101

To,

NSDL Database Management Ltd

(J K CEMENT LTD)

Sub : Required shares details

Ref : Folio No – 451595

Respected Sir/Madam,

With reference to above folio no, I have received Dividend warrant of J K CEMENT LTD.

I do not have any original share certificates so please provide me shares details i.e.

1. Total no of shares and Certificate no, distinction no
2. All Joint holders name
3. Shares are in IEPF or not...?
4. Unclaimed dividend details

Also let me know if any share certificate is in the postal return, if not then please provide me duplicate process with above shares details.

For your reference kindly view the attached documents.

Thanking you,

Yours Faithfully,

(MR. SHANKAR NAIR)

Encl. 1) Pan and Aadhar card copy self-attested

2) Dividend warrant which I have

