

JKC/SH/SS-1/2022

11.10.2022

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.



(Shambhu Singh)
Vice President (Legal) & Co. Secretary

Encl: as above

SHAMBHU
SINGH

Digitally signed
by SHAMBHU
SINGH
Date: 2022.10.11
17:37:42 +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

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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	DEEPAK VADHANI) jointly with KALPANA VADHANI, POST BOX NO 12434,DUBAI(UAE), United Arab Emirates	991233	77803	44222176-44222188	13,
2	GIRAJ SINGH MEHTA, C/O K.S.M.TEXTILES, 36,GODOWN STREET, Chennai – 600001	451195	51328	43116339-43116413	75
3	VARSHA JITENDRA THAKKAR jointly with JITENDRA TULSIDAS THAKKAR, 151 GOLWALA MANSION, KASTURBA ROAD KANDIVALI WEST, Mumbai – 400067	433205	33313	42676785-42676791	7

Share 

NSDL Database Management Limited

September 30, 2022

UNIT : J.K. CEMENT LTD.

SUB : Delivery of Actual Shares to us in Dubai, UAE

Distinctive Number	Certificate Number	No. of Share
44222176-44222188	77803	13

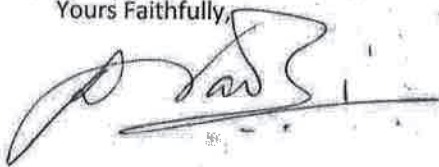
Dear Sir/Madam,

Please find below the documents to be furnished for issuance of duplicate share certificates.

1. FIR copy along with the police complaint lodged.
2. Self-attested Shareholders PAN Card.
3. Home Address: PO Box: 12434, Dubai, UAE
Other Address: PO Box: 283859, Dubai, UAE
4. Affidavit duly executed by registered shareholders.
5. Self-attested copy of PAN Card.

We will furnish you with a Banker Verification Form later on.

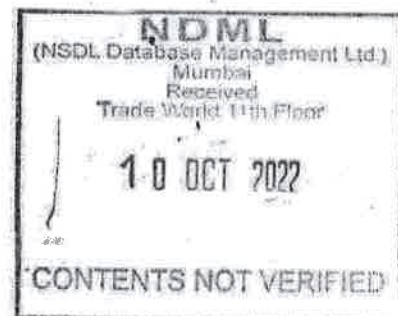
Yours Faithfully,



DEEPAK VADHANI & KALPANA VADHANI

Email ID: vadhanideepak@gmail.com

Mobile No.: +971 55 572 3775



GIRAJ SINGH MEHTA

Date: - 06/10/2022

Address:

2/505, 3rd Cross Street, Sunrise Avenue, Neelankarai, Injambakkam,
Sholingahallur Kancheepuram, Tamil Nadu 600 115

To,

NSDL Database Management Ltd, 4th floor, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, 400 017	JK CEMENT LIMITED Kamla Tower, Kanpur, Uttar Pradesh, 208 001
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Unit: JK CEMENT LIMITED

Ledger Folio No: 451195

Holder: GIRAJ SINGH MEHTA

Reference:

1. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/70; Dated: 25/05/2022

Subject:

- 1) Request to send the share certificates held with Company/RTA's custody marked as "Undelivered", if any. OR
Seeking Procedure for Issue of Duplicate Share Certificate in lieu of Loss of Original Share Certificate(s)
- 2) Recording Change of Address (Separate Application)
- 3) Request to Issue "Entitlement Letter" to claim the unclaimed dividends and shares from IEPF Authority (if applicable)
- 4) Request to avail "Confirmation Letter" for Demat of Equity Shares
- 5) Submission of ISR Forms as per SEBI Guidelines

Respected Sir/Madam,

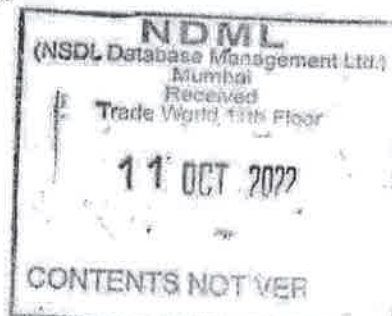
I, GIRAJ SINGH MEHTA, the undersigned is registered Shareholder in respect of 75 Number of Equity Shares in Company: JK CEMENT LIMITED of Rs.10/- FV. under Ledger Folio No. 451195

Further due to non-claiming of dividends for seven consecutive years Shares & Dividends were transferred to IEPF Authority, therefore I hereby request your RTA / Company to Issue of "Entitlement Letter" for claiming of Shares & Dividends back from IEPF Authority.

Please note that, there is a change in the Registered Address.

I request you to avail "Confirmation Letter" for dematerialization of Equity Shares into Holder's Name: GIRAJ SINGH MEHTA

Please send me details and procedure to claim the pending "Unclaimed dividends" held with the company.



VARSHA JITENDRA THAKKAR
Flat No. 2803, 28th Floor,
Mayfair Green Building
S V Road, Near Poisar Depot
Kandivali (W) Mumbai 400067

To,
NSDL Database Management Ltd
Unit.:- JK CEMENT LIMITED

SUBJECT: - Request you to kindly Accept KYC (ISR-1, ISR-2, SH-13)
Folio No. 433205 Dated: 05/March/2022

Dear Sir/Madam,

This Is to Bring to Your Notice That I VARSHA JITENDRA THAKKAR Shares Holder of JK CEMENT LIMITED as per SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB /P/CIR/2021/655 dated November 03, 2021, we are submitting the KYC Documents ISR-1, ISR-2 and SH-13 Kindly Accept the KYC Documents for Folio No. 433205 Dated: 05/March/2022

As Per Your (Company) Records our Old Address is 151 Golwala Mansion, Kasturba Road, Kandivali West Mumbai 400067, and But Last Few Year Ago we are shifted to new address, So Kindly Register our New Address as per our Aadhar Card or Address Mention Above in Letter.

We would like to inform you that JK CEMENT LIMITED Shares Folio.No 433205 is either lost/misplaced. So kindly issue procedure for duplicate Shares certificate Along With Share Details.

Kindly Do The Needful Help As Soon As Possible.



Thank you,
you're faithfully

V.J.Thakkar

Varsha Jitendra Thakkar
[Signature of Sole Holder(s)]

ENCLOSED DOCUMENTS:

- **ISR - 1 Form with CML Copy**
- **ISR - 2 Form with Original Cancel Cheque Leaf of Sole/First Share Holder**
- **SH -13 Form with Self-Attested Pan & Aadhar Card of Nominee**
- **Self-Attested Pan Card of Share Holder(s) **
- **Self-Attested Aadhar Card of Share Holder(s) **