

SH/SS-1/2023

12.04.2023

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 Sirs

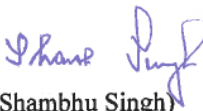
**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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



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  
**WallMaxX**  
White Cement Wall Putty

Manufacturing 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	KRISHANA DEVI JASU, Address : C/O B.SHOPPING CENTRE, PAPER MILLS LTD., Dandeli,Karnataka- 581325	462600	62774	43355629-43355638	10
2	KRISHANA DEVI JASU, Address : C/O R N JASU, 13 SHOPPING CENTRE, PAPER MILLS LTD., Dandeli,Karnataka- 581325	475462	75664	44129426-44129429	4
3	KRISHANA DEVI JASU, 13 SHOPING CENTRE, BANGUR NAGAR, Dandeli, Karnataka - 581362	419815	19917	42620270-42620273	4
4	PERIN RATAN BAPUJI MEDHORA jointly with RATAN BAPUJI RUSTOMJI MEDHORA, Address: 14/15 MALCOM BAUG PARK HAVEN ANNEXE, JOGESHWARI W, Mumbai - 400102	401112	1202	42517468-42517486	19

*Phant Singh*

Mumbai Address.  
Mr. Kersi Ratan Medhora  
Park Heaven Annexe,  
14/25 Malcolm Baug, S V Road,  
Jogeshwari, Mumbai 400 102

Mr. Kersi Ratan Medhora  
10 Stranraer Crescent,  
Wattle Downs, Manurewa,  
Auckland - 2103,  
NEW ZEALAND.  
Cell; +64 21 140 9901  
Email : [kersimedhora@gmail.com](mailto:kersimedhora@gmail.com)

Mr. Sunil Kamble - Senior Manager,  
NSDL Data Based Management Ltd.,  
UNIT - J K Cement Ltd.,  
4<sup>th</sup> Floor, Trade World, A Wing,  
Kamla Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai 400 013



J K Cement Ltd - Folio 401112- 19 shares  
Perin Ratan Bapuji Medhora since deceased on 26.05.2016  
Ratan Bapuji Rustomji Medhora since deceased on 17.03.2019  
Claimant - Mr. Kersi Ratan Medhora - Son and only legal heir.

Your Ref NDML/2022/401112/INW871/OT871 dated 21<sup>st</sup> July 2022

This has reference to your aforesaid letter of 21<sup>st</sup> July 2022 and to my letter of 24<sup>th</sup> June 22 and have to brief your office as Under:

I, Kersi Ratan Medhora - son and only legal heir had informed the office of J K Cement Ltd Kanpur the demise of my parents with submission of 2 death certificates with a request to take the same of record along with my ID documents and copy of 2 Wills in support of my Claim.

Based on the above communication dated 21<sup>st</sup> July 22 received from your office towards compliance of various documents and being based in Auckland - New Zealand, immediate action could not be undertaken. I had planned return to India in Mid-October 22 and meanwhile I had opted to use the services of Mr. M M Amalsadvala Liaise Authority & Service provider to assist me towards compliance of documents which has been undertaken but could not be executed as my plan to visit Mumbai in Mid-October received a serious setback. Please take this on record.

In the first week of October 2022 I met with an accident - had shoulder hairline fracture and after due process of medical treatment was confined at home for over 2 months with complete restrictions on movements.

Having endured the above I could plan to Visit Mumbai and have now reached here on 28<sup>th</sup> Feb 2023 to comply with the formalities - the matter having now been kept pending for over 6 months. As evidence of my presence in Mumbai "IMMIGRATION ENTRY" OF ARRIVAL STANDS ENDORSED IN MY PASSPORT - a copy of which duly attested by NOTARY is submitted for records.

The following documents are submitted for records;

1. Immigration Entry endorsed in my passport submitted duly attested by Notary.
2. Request format duly signed by me.
3. Set of KYC forms, ISR - 1, ISR 2 - signature duly attested from Bank, SH 13 Nomination and ISR 4 and Annex C - IRS 5 which please take on record.
4. Self-attested copy of PAN, Cancelled cheque with Client Master.
5. Self-attested copy of Passport, OCI - True copies attested by Notary.
6. Rent Receipt of my Jogeshwari premises - latest OCT 22 to March 23 attested by Notary.
7. 2 death certificates of the deceased shareholders.(my parents)
8. Affidavit by Legal Heir duly Notarized.
9. Indemnity for Transmission of Shares / Issue of duplicate certificates duly notarized and witnessed by 2 individuals along with their PAN & Aadhaar documents self-attested.
10. Self-attested copy of Electric Bill Latest.
11. True Copy attested by Notary for 2 WILLS submitted.
12. NRO undertaking for investment in securities duly Notarized.

With the submission of aforesaid documents - request for Issue of duplicate shares and transmission of shares in my favour as Heir & Claimant is requested. Thank you.

  
Kersi Ratan Medhora  
Legal Heir & Claimant

  
M M Amalsadvala  
Liaise Authority & Service Provider  
Email: [maherzean@gmail.com](mailto:maherzean@gmail.com). Cell: 98197 35217

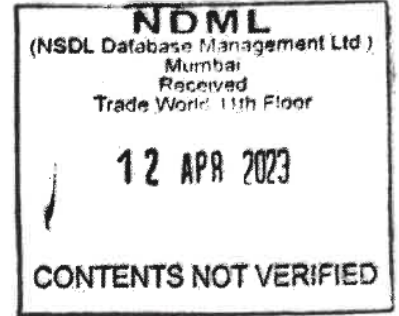
For Electricity bill refer separate note with paid receipt & online application for transfer with

340-A

From,  
Smt. Krishna Devi Jasu  
3 - LIG  
Township  
Dandell-581325  
Mobile-9742149257

To

NSDL Database Management Ltd,  
(Unit: J K Cement Ltd)  
4th floor, Trade World, 'A' Wing,  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai, Maharashtra, 400017



Dear Sir,

**Sub :Duplicate Share Certificate-Folio No.419815,475462 and 462600**

**Ref: Your email dated 21.03.2023.**

I am holding shares in J K Cement under Folio No.419815, 475462 and 462600 same are lost/misplaced.

Sl.No.	Folio No.	No. of Shares
1	419815	4
2	475462	4
3	462600	10

We enclose herewith ISR-1, ISR-2, SH-13, PAN card, Aadhar card and Cancelled cheque.

Please provide procedure to obtain duplicate share certificate & shareholding details.

Thanking you,

Yours faithfully,

*Krishna Devi Jasu*  
(Krishna Devi Jasu)

Place : Dandeli  
Date : 31.03.2023