

JKC/SH/SS-1/2023

13.09.2023

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 & 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.**

| <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.             | GURPUR MOHAN KAMATH<br>MOHINI MOHAN KAMATH<br>Address: 9-B,S.N.PARELKAR MARG , PO.OPP.SAVARKAR MARG, Mumbai - 400028 | 462378           | 62552                        | 43352259-<br>43352266   | 8                    |
| 2.             | GURPUR MOHAN KAMAT<br>Address: 9-B,S.H.PARELKAR MARG, OPP.SAVARKAR MARG PO., Mumbai - 400028                         | 448896           | 49022                        | 43082829-<br>43082833   | 5                    |

*Share Dept*

48783B

Date: 02/09/2023

From,  
**ANJANA DHANANJAY DESAI**  
2<sup>nd</sup> Floor, Saraswati Niketan,  
Kashinath Dhuru Road,  
Dadar, Mumbai- 400028.

To,  
**M/s NSDL Database Management Ltd**  
**Unit: JK CEMENT LTD**  
4th floor, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai, Maharashtra, 400017.

**SUB: Present status of shares and Procedure for issue of duplicate share certificate and Transmission of shares.**

**Folio No: 462378 (8 Shares)**

Dear Sir,

This is with regards to the aforesaid folio number of **JK CEMENT LTD** standing in the name of Late Mr. GURPUR MOHAN KAMATH (my father) and jointly with Mrs. MOHINI MOHAN KAMATH (my mother) death certificate encloses of shareholders. They are holding the shares in aforesaid folio numbers. Unfortunately I am not possession of the certificate so I request you to please let me know the details of holdings.

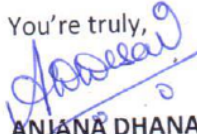
I'm the legal heir of deceased shareholder, secondly as the shareholders are deceased so, I request you to please send me the procedure for transmission of shares along with the procedure for issue of duplicate share certificate and let me know the present status of shares along with present total holding of shares in this folio.

Please let me know if the shares certificates are returned with the company/RTA as undelivered so as to enable me to do the process accordingly.

Please do the needful and reply at the earliest and highly obliged.

Thanking You.

You're truly,



**ANJANA DHANANJAY DESAI**

Encl: Self-attested PAN card & Aadhar card.  
Copy of dividend warrant.  
Notarised death certificate of both deceased shareholder.



4878-C

Date: 02/09/2023

From,  
**ANJANA DHANANJAY DESAI**  
6, 2<sup>nd</sup> Floor, Saraswati Niketan,  
Kashinath Dhuru Road,  
Dadar, Mumbai- 400028.

To,  
**M/s NSDL Database Management Ltd**  
**Unit: JK CEMENT LTD**  
4th floor, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai, Maharashtra, 400017.

**SUB: Present status of shares and Procedure for issue of duplicate share certificate and Transmission of shares.**

**Folio No: 448896 (5 Shares)**

Dear Sir,

This is with regards to the aforesaid folio number of **JK CEMENT LTD** standing in the name of Late Mr. GURPUR MOHAN KAMATH (my father) death certificate encloses of shareholder. He is holding the shares in aforesaid folio numbers. Unfortunately I am not possession of the certificate so I request you to please let me know the details of holdings.

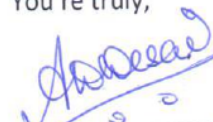
I'm the legal heir of deceased shareholder, secondly as the shareholder is deceased so, I request you to please send me the procedure for transmission of shares along with the procedure for issue of duplicate share certificate and let me know the present status of shares along with present total holding of shares in this folio.

Please let me know if the shares certificates are returned with the company/RTA as undelivered so as to enable me to do the process accordingly. Please send me the complete details of shareholding along with joint holder (if any).

Please do the needful and reply at the earliest and highly obliged.

Thanking You.

You're truly,

  
**ANJANA DHANANJAY DESAI**

Encl: Self-attested PAN card & Aadhar card.  
Copy of dividend warrant.  
Notarised death certificate of deceased shareholder.

