

JKC/SH/SS-1/2022

14.09.2022

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



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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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	NIRMALADEVI BASANTRAJ KHANTED jointly with BASANTRAJ HASTIMAL KHANTED, DWARAKESH BLDG RANISATI MARG, BLOCK NO 24 3RD FLOOR MALAD E, Mumbai - 400056	441293	41411	42953037-42953051	15

Y. K. Singh

Proc for duplicate

FIRST NAME - NIRMALADEVI B KHANTED

SECOND NAME - BASANTRAJI KHANTED

B/24/18 DWARKESH BUILDING

RANI SATI MARG MALAD EAST

MUMBAI 400097

DATE 14TH SEPTEMBER 2022

TO,

J K CEMENT

NSDL

4TH Floor, Trade World, A Wing,

Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel

Mumbai - 400013.

SUBJECT: ISSUE OF DISTINCTIVE NO OF 15 SHARE WITH FOLIO NO 441293

DEAR AVNI,

AS DISCUSSED ON MAIL AND CALL, WE HAVE 15 SHARES OF J K CEMENT. WE HAVE MISPLACE THE PHYSICAL SHARES AS PER THE PROCEDURE ADVISED BY YOU KINDLY HELP ME WITH THE DISTINCTIVE NO OF THESE SHARES.

PLEASE FIND THE ATTACHED SCANNED COPY OF REQUEST LETTER, PAN CARD, PASSPORT AND ADHAR CARD OF NIRMALADEVI KHANTED AND BASANTRAJI KHANTED

LOOKING FOR YOUR COOPERATION

REGARDS

NIRMALADEVI B KHANTED

BASANTRAJI KHANTED

निर्मला देवी

B. Khanted

1ST HOLDER

2ND HOLDER

NSDL
NSDL Database Management Ltd.
Mumbai
Registered
Trade World 11th Floor

14 SEP 2022

CONTENTS NOT VERIFIED