

JKC/SH/SS-1/2022

14.11.2022

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

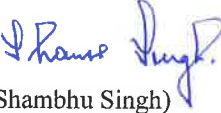
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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:
2022.11.15
17:00:01 +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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Manufacturing Units at :
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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	Vishnu Narain Garg (deceased), Jointly with M/S/G Manoj Garg, Address: GARG BHAWAN 15/78 CIVIL LINES, KANPUR-208001	437930	38041	42701295-42701318	24
2	SURENDRA JOSHI, Address: C/O VALIA&TIMBADIA, C.A. ROOM NO 32, 3RD FLOOR, TRINITY CHAMBERS,117, BORA BAZAR STREET FORT, Mumbai – 400001	990759	77329	44216354-44216358	5
3	SHAH ARVINDBHAI SHANTILAL, Address: 111, SIDDHI VILA APPARTMENT, RAMAN NAGAR SOCIETY, MANINAGAR, Ahmedabad-380008	488869	5464	42557732-42557732	1

From: - Surendra M Joshi

162, Gulratan Mahal, Flat No.5

Ambedkar Road

Sion (East).Mumbai: -400022.

Date: - 09-11-2022

To,

NSDL Database Management Ltd

Unit:-JK Cement Limited

4th floor, Trade World, 'A' Wing,

Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel,

Mumbai:-400017.

Sub: - Duplicate Process (Folio No. 990759).

Dear Sir,

We **Surendra M Joshi Purnima S Joshi** may be Jointly with **Purnima S Joshi** are registered shareholder of above mentioned folio.

We have lost the shared certificates in the folio mentioned above. We request that you send us the process to get the duplicate shares certificate as soon as possible.

Please arrange to send the process and the documents, etc. required for obtaining duplicate share certificates for the above folio.

We are submitting herewith ISR-1/2/3/4 for your record which is require for updating a KYC document, as per SEBI new circular. Kindly find the same in order and request you to acknowledge the same.

Kindly send duplicate process as early as possible.

Thanking you

Yours truly,


(Surendra M Joshi)


(Purnima S Joshi)



To,

Dated :- 10/10/2022

The
NSDL Database Management Ltd (Unit - JK Cement)
4th Floor, Trade World A Wing,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai

Sub :- Regarding Minor To Major and Lost of share certificate of J K
Cement Ltd Folio No 437930

Dear Sir,

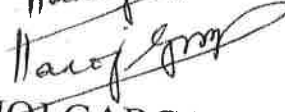
I MANOJ GARG, an indian inhabitant presently residing at 15/78 Civil Lines,
Kanpur for he last 50 years am applying for Minor To Major name and Lost of share
Certificate held in the name of VISHNU NARAIN GARG Folio no 437930, no of Share
24, My Father VISHNU NARAIN GARG Expired dated on 26/01/2014
So Please transfer the name and send the share certificate in my name

Please Do the needfull

Encl. Find the enclosed

- 1) Cancel Chq
- 2) ISR - 2
- 3) PAN Card Photocopy
- 4) Aadhar card Photocopy

Thanks & Regards



(MANOJ GARG)
15/78, Civil Lines
Kanpur - (UP) 2080001

For J.K. Cement Ltd.

Shambhu Singh
Company Secretary

J.K. CEMENT LTD.
RECEIVED - C.S. OFFICE
Date 14/11/22

Sent to Jagdeep Enterprises Ltd
one letter on 14.11.22
Plc of Slc
ISR-2
Cancelled cheque
Pan card & Aadhar
Plc of Envelops.

Recd Jagdeep
14/11/2022

Vishal Parad <Vishal.Parad@nsdl.co.in>

14 November 2022 14:13

Sonali Agarwal

Avani Shah

RE: [External] details for duplicate

organization]

me	Address	Shares	Distinctive Number
	GARG BHAWAN 15/78 CIVIL LINES KANPUR, Kanpur, Uttar Pradesh-208001	24	42701295- 42701318

nt Limited (CIN U72400MH2004PLC147094)

A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

4914 2700 (B) , 8828270612 (M) ☎ 022 49142503

www.ndml.in

li.Agarwal@jkcement.com>

:04

Avani Shah <Avanis@nsdl.co.in>

14 November 2022 12:30

Sonali Agarwal

JKC Investor Grievances; Vishal Parad; Sunil Kamble

RE: Stop Intimation_990759

990759.pdf

organization]

Documents received for getting the procedure for issue of Duplicate of share certificate. Request you to send a intimation to Stock exchange for the same.

Folio Number	Name of shareholder	Distinctive Number	Certificate Number	No Of Share	Stop Reason
990759	SURENDRA JOSHI	44216354-44216358	77329	5	Lost by holder
	Address : C/O VALIA&TIMBADIA, C.A. .ROOM NO 32, 3RD FLOOR, TRINITY CHAMBERS, 117,BORA BAZAR STREET FORT, Mumbai - 400001				

Attached for your reference. Please provide with intimation copy once done by you.

nt Limited (CIN U72400MH2004PLC147094)

Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

4914 2700 (B) , 9920117829 (M) ☎ 022 49142503

www.ndml.in

From :
SHAH ARVINDBHAI SHANTILAL
15, Sagar Apartment,
Opp. Punit Ashram,
Maninagar,
Ahmedabad - 380 008.
(M) 9824335005
Email : arvindshah49761@gmail.com

Mr. Vipin Agarwal
14/11/22

November 5, 2022

To,
J K Cements Ltd.
Kamla Tower,
Kanpur, U.P.
Email : sonali.agarwal@jkcement.com

Folio
488869
NO UNDL

Sub. : Non-Availability of Share Certificate

Dear Madam,

It is to inform you that I receive dividend from J K Cements Ltd. every year in my State Bank of India Savings A/c. No. 20126972113, IFSC : SBIN0013753 but I don't have share certificate available with me.

If the share certificate is available with you, please send me on above stated address or else send me format to get the duplicate share certificate.

I am attaching following for doing the needful :

- Self-Attested copy of Aadhar Card (Old)
- Self-Attested copy of Aadhar Card (New)
- Self-Attested copy of PAN Card
- Self-Attested copy of Bank Passbook

Hope to have your cooperation and support in this regards.

Sincerely yours,

Aschade

SHAH ARVINDBHAI SHANTILAL

J K. CEMENT LTD.
RECEIVED-C.S. OFFICE
Date.....*14/11/22*.....
Time.....

Avani Shah <Avanis@nsdl.co.in>

15 November 2022 12:34

Sonali Agarwal

Vishal Parad; Sunil Kamble

RE: [External] FW: Attached Image

Organization]

as required by you

488869	SHAH ARVINDBHAI SHANTILAL	42557732-42557732	5464	1
	Address : 111, SIDDHI VILA APPARTMENT,RAMAN NAGAR SOCIETY,MANINAGAR, Ahmedabad - 380008			

ent Limited (CIN U72400MH2004PLC147094)

A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

2 4914 2700 (B) , 9920117829 (M) ☎ 022 49142503

[www.ndml.in

to:Sonali.Agarwal@jkcement.com]

1:38

sdl.co.in>