

JKC/SH/SS-1/2023

20.09.2023

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI-400 001
Scrip Code – 532644

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Scrip Code – JKCEMENT

Dear Sir(s),

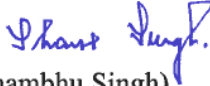
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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.

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	KERSI HOMI KATKI YASMIN KERSI KATKI Address : 2/12 A A H WADIA BAUG, PAREL TANK ROAD, Mumbai - 400033	472411	72610	43633637-43633637	1
2.	MAYOUR PREM CHAND SHAH Address : 17 GANDHI KUNJ KOCHRAB PALDI ELLISBRIDGE, Ahmedabad, Gujarat - 380006	421495	21598	42627921-42627924	4
3.	VIJAYA GOVIND GADGIL OJAS ASHOK GADGIL U/G ASHOK GOVIND GADGIL Address : A/6 MADHUBAN APARTMENTS, FERGUSSON COLLEGE ROAD, DECCAN GYMKHANA, Pune - 411004	473919	74120	43695400-43695445	46

Phenel Singh

6008

From,

Ojas Ashok Gadgil

A-6 Madhuban Apts,

F.C.Road

Pune - 411004

M No: 9422002743

E mail: ashok_gadgil@yahoo.com

Date - 12-09-2023

To,

Avani Shah Executive

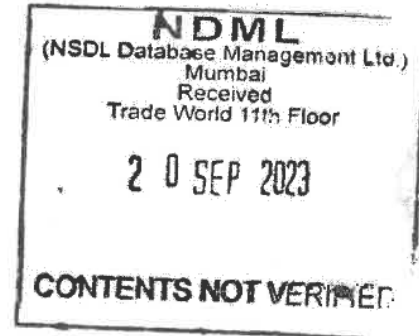
NSDL Database Management Limited

4th floor, Tower 3, One International Center,

Senapati Bapat Marg,

Prabhadevi,

Mumbai - 400013



Ref: - J K Cement Limited Folio Number 473919

With Reference to above I have to state that presently the shares under above folio is in the following name of -

- 1) Vijaya Govind Gadgil
- 2) Ojas Ashok Gadgil

(My father Ashok Govind Gadgil being guardian for minor Ojas Ashok Gadgil.)

The share certificate No 74120 with Distinctive No. 43695400-43695445 for 46 shares is not available with me and I request you to send me the same after deleting 1st holder Vijaya Govind Gadgil my grandmother who unfortunately expired on 25th July 2012 a copy of her Death certificate in original is attached. Also my Date of Birth is 01.03.1985 and as such I am major now.

Following additional documents are attached

- 1) Death Certificate of 1st holder Vijaya Govind Gadgil

6023

Friday, September 8, 2023

To,
NSDL Database Management Ltd,
4th floor, Trade World, 'A' Wing,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai,
Maharashtra, 400017

Unit: J K CEMENT LIMITED

SUB: Request for providing with the Details of Folio Nos. 472411 of J K Cement Limited, along with the complete Procedure of Issuance of Duplicate Shares.

Dear Sir/Madam,
We, Kersi Homi Katki JOINTLY WITH Yasmin Kersi Katki had been allotted / supplied shares of JK Cement Limited. We are holding total physical original 1 shares of J K cement Limited under Folio Nos. 472411.


As we have moved out of india, the shares which we were holding are misplaced in transit. Please inform about the procedure for issuance of duplicate shares. I am attaching herewith the duly self-attested copies of Pan, Passport & OCI Card, ISR -1, ISR - 3, ISR - 2 with cancelled cheque, DP Stamped, Sign & Self attested Client Master List for your ready reference.

Due to change of address, there could be few dividends which could not be claimed by us. Kindly inform about the unclaimed Dividend & unpaid Dividend amount which is to be claimed from company.

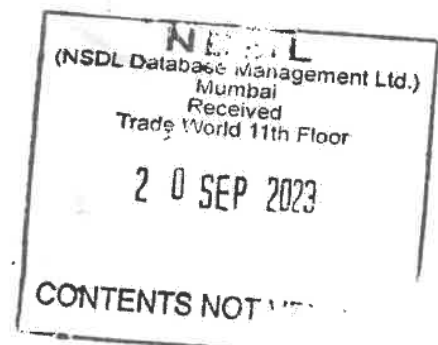
I have appointed & authorized Mr. Milan R Parekh to handle my matter & do the needful. You are requested to do all correspondence with Milan R Parekh & his email id, is parekhmilan444@yahoo.co.in Postal address is 309, Damji Shamji Trade Centre, Station Road, Vidyavihar (West), Mumbai - 400086 & cell no. 8108444044.

Please look into the matter and revert at the earliest.

Thanks & Regards,

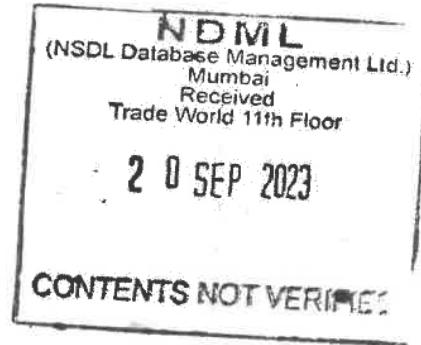

Kersi Homi Katki


Yasmin Kersi Katki



6014

MAYUR PREMCHANDBHAI SHAH
17, GANDHIKUNJ SOCIETY
NEAR DENA BANK, PALDI
AHMEDABAD-380006
DATE: 14.9.2023



DEAR SIR,
NSDL DATABASE MANAGEMENT LTD
Unit: JK CEMENT LTD
Folio No: 421495


SUB: DUPLICATE PROCESS

THIS HAS REFERENCE TO YOUR MAIL I SEND THE FOLLOWING DOCUMENTS FOR ABOVE ISSUE.

ATTACHMENT;

1. SELF ATTESTED COPY OF PAN CARD.
2. SELF ATTESTED COPY OF AADHAR CARD.
3. ISR-1 FORM DULY COMPLETED.
4. ISR-2 FORM DULY COMPLETED & SIGNATURE ATTESTED BY BANK MANAGER.
5. ISR-3 FORM DULY COMPLETED.
6. ISR-4 FORM DULY COMPLETED.
7. CANCEL CHEQUE.
8. REQUEST LETTER DULY SINGED BY ME FOR ABOVE ISSUE.

Regards,


(MAYUR PREMCHANDBHAI SHAH)