

SH/SS-1/2023

20.12.2023

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 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)
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
WallMax X
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 certificate against loss/misplaced share certificates:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	HEENA J.MEISHERI jointly with LILAVATI H.MEISHERI, Address : SHANTIKUNJ,'B'BLOCK NO.10, JAWAHAR ROAD,GHATKOPAR, Maharashtra - 400077	462842	63016	43359713-43359722	10

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HEENA J. MEISHERI,
49, Shreejiddham Society
Laxmi Road, opp. BSPC Petrol Pump
NASHIK ROAD, NASHIK 422 101

14. 12. 2023

MR. Sunil Kamble / Sr. Manager,
NSDL Database Management Ltd.,
Unit JK Cement Ltd.,
4th Floor, Trade World, A wing,
Karanja Mills compound,
Seraapati Bapat Marg,
Lower Parel, Mumbai 400 013.

Dear Sirs,

Ref:- Folio No. 462842 JK CEMENT LTD.
Change of Address -
Sub:- KYC, Cert. No. - Dist. Nos. required
Lost - original cert. / misplaced.

Please note that we have lost / misplaced share certificate for 10 shares held in JK Cement Ltd. We don't have cert. no. - Dist. nos. of shares. Kindly please help us as we both are Senior citizen find enclosed following papers for your perusal.

1. Form ISR - 1. & ISR - 3.
2. Form SH - 13
3. COA of Demat Account -
4. PAN CARD & AADHAR card copies, duly self attested.
5. Original Electricity Bill in name of spouse.
6. ISR - 2. duly signed by Bank, with original cancelled cheque, front page copy of Pass Book duly stamped.

Kindly do the needful.

Thanking you,

Yours faithfully,
H.J. Meisheri
(Heena J. Meisheri)

Encl: as above.

P.S. kindly send any other requirement -
in Physical form at above address
as we are unable to handle
computers etc. Thanks.
- PL. arrange to release unclaimed dividend
from 2017-18 to 2021-22.

NDML

Received

Floor, OIS, Mumbai 400 013

20 DEC 2023

CONTENT NOT VERIFIED