

SH/SS-1/2023

21.04.2023

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 Sirs

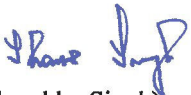
**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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

**JK SUPER**  
**CEMENT**  
BUILD SAFE

JK CEMENT  
**WallMaxX**  
White Cement Wall Putty

Manufacturing Units at :  
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
Jharti (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	FLORA PHILOMENA GONSALVES jointly with HIGINO ARTHUR GONSALVES, Address : 17A ESKAY APTS FLAT 303, SAIBABA NAGAR OFF S V ROAD, BORIVALI (W) , Mumbai - 400092	417400	17500	42609003-42609014	12

*[Handwritten signature]*

(471)

From

Florea Philomena Gonsalves.  
17A/303, Eskay Apts,  
Sai Baba Nagar, Near  
Jawahar Nehru Park,  
Borivali West, Mumbai - 92  
☎ :- 9920944532

Date :- 29/03/2023

To  
Mr. Sunil Kamble / Senior Manager  
NSDL Database Management Ltd  
Unit :- J.K. Cement Ltd

Sub :- Request for Duplicate Share Certificates

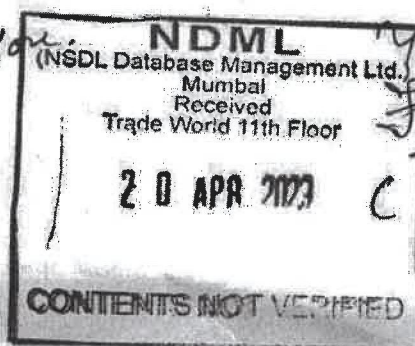
Folio no :- 417400

I Florea Philomena Gonsalves, wish to hereby  
inform you that I am the Shareholder of physical  
Equity shares of J.K. Cement Ltd having Folio no.  
417400 but have lost the share certificates in  
transit. So don't have any details or Xerox copy of  
share certificates.

So, I hereby request you to pls provide me  
the following details, and suggest me the  
Procedure for issue of duplicate share certificate  
@ No. of shares holding

Pls. do the needful

Thanking You



Yours Faithfully  
Florea Gonsalves  
(Florea Gonsalves)