

SH/SS-1/2023

22.12.2023

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

National Stock Exchange of India Ltd.  
Exchange Plaza, 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)  
Co. Secretary

Encl: as above

**Corporate Office**

- 📍 Prism Tower, 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  
**WhiteMaxX**  
White Portland Cement

JK CEMENT  
**WallMaxX**  
White Cement Wall Putty

**Manufacturing Units at :**

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
Jharli (Haryana) | Panna, Ujjain, Katni (M.P.) | Balasinor (Gujarat)  
Aligarh, Hamirpur, Prayagraj (U.P.)



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       | PRAKASH CHAND JAIN jointly with<br>INDRAMANI DEVI JAIN and<br>DEVENDRA KUMAR PANDYA,<br>Address : PRAKASH DEEP 410<br>SHOPPING CENTRE, Kota,Rajasthan<br>- 324007 | 422616    | 22719                 | 42632206-42632208 | 3             |

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REQUEST LETTER FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE

(Shares misplaced/lost by a transferee/transferor)

To: NSDL  
UNIT - JK Cement LTD  
Mumbai

Sub: Issuance of Duplicate Share Certificate  
Transmission

Ref: Folio No. 422616  
Dist. No. 2

Cert. No. 3  
No. of shares 2

Dear Sir/Madam,

I/we have purchased the aforementioned equity shares of Company Name.

I/we have misplaced/lost the above referred share certificate(s). For issuance of duplicate share certificate(s) in lieu of the above, I am/we are enclosing herewith the following documents to enable you to issue the duplicate share certificate(s).

Kindly do the needful at the earliest possible.

Signature of Shareholder(s)

(Name, Add & E-mail ID & Mobile No.)

Date: 14-11-23  
Place: KOTA

- (1) Indemnity Affidavit for duplicate
- (2) Indemnity for Transmission
- (3) Affidavit for (2)
- (4) NOC for (1)
- (5) ISR-1, ISR-2, SH-13, with cancelled clear
- (6) ISR 4 D ISRS
- (7) copy of Rent Receipt (Both)
- (8) copy of Regd. will with death cert. (Both)
- (9) Demat eme copy
- (10)

Thanks

NDML  
Received  
4<sup>th</sup> Floor, OIC, Mumbai 400 013  
22 DEC 2023  
CONTENT NOT VERIFIED

|                  |   |
|------------------|---|
| Place: KOTA      | (Signature) <i>अनूप कान्हाजी खान्हेल</i>        |
| Date: 28-06-2023 | Name of the Bank Manager Anoop Kamesh Khanelhel |
|                  | Employee Code 102534                            |
|                  | E-mail address opra 228@ANU Bank.COM            |