

JKC/SH/SS-1/2022

23.09.2022

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI-400 001
Scrip Code – 532644National 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. SecretarySHAMBHU
SINGH
Digitally signed
by SHAMBHU
SINGH
Date: 2022.09.23
16:14:34 +05'30'

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 PuttyManufacturing Units at :
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
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	DIPANSHU AGARWAL, 18/29,SHAKTI NAGAR, New Delhi – 110007	491522	42991	42978602-42978613	12

Share 

To,

NSDL Database Management Ltd
(Unit J.K. Cement Limited)

Sub:- Intimating about the lost of share certificate

Ref: Folio No. 491522

No. of shares. - 12

Dear Sir/Madam



I have purchased the aforementioned equity shares of J.K. Cement Ltd.

I have misplaced/lost the above ~~ordered~~ share certificate. So please guide me with the formalities for issuance of duplicate share certificate. I am enclosing the following documents to enable you to check that I am the sole owner of the shares.

- 1) COPY of Equity Dividend warrant dated 16/8/2022
- 2) COPY of Adhar card duly signed.
- 3) COPY of Pan card signed.

Kindly do the needful at the earliest possible.

Thanking you

Dipanshu Agarwal

Date: 21/09/2022

Place: Delhi

Add- 18/29 Shakti Nagar, Delhi-110007
Email- DIPANSHU.LEO@GMAIL.COM