

SH/SS-1/2023

25.01.2023

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

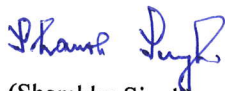
**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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)  
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       | MADHURI PAL jointly with,<br>HARADHAN PAL<br>Address : C/O. HARADHAN PAL,<br>TEMATHA, MORAN ROAD,,<br>P.O.GONDALPARA,CHANDER<br>NAGORE, Hooghly – 712137. | 470336    | 70527                 | 43584065-43584074 | 10            |

*Shankar Singh*

FROM  
MADHURI PAL  
C/O HARADHAN PAL  
TEMATHA MORAN ROAD  
P.O. CHANDANNAGORE  
HOOGHLY 712137

Date:- ...../...../2023

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

SUB: Lost / **Misplace** share certificate of JK CEMENT Folio No  
470336.

I am holding 10 share of JK CEMENT in my name joint with  
Haradhan pal vide Folio no 470336 is now lost /misplace and not  
trascable.

So I here by request you to kindly issue me duplicate share or advice  
me how to get duplicate share certificate.

Thanking You and waiting for your reply.

Yours

*Madhuri Pal*  
Madhuri pal

*Haradhan Pal*  
Haradhan pal

*Haradhan Pal*

Sonali Agarwal

**From:** Avani Shah <Avanis@nsdl.co.in>  
**Sent:** 25 January 2023 12:41  
**To:** Sonali Agarwal; JKC Investor Grievances  
**Cc:** Sunil Kamble; Vishal Parad; Secretary Yaduestates  
**Subject:** RE: Stop Intimation\_470336  
**Attachments:** scan0001.pdf

[This email is from outside the organization]

Dear Sir/Madam,

Below is the details of the request letter received for getting the procedure for issuance of duplicate share certificate. Request you to send a intimation to Stock exchange for the same.

| Sr No | Date of Receipt | Folio Number | Name of shareholder   | Distinctive Number | Certificate Number | No Of Share | Stop Reasc   |
|-------|-----------------|--------------|---|--------------------|--------------------|-------------|--------------|
| 1     | 24-01-2023      | 470336       | MADHURI PAL   | 43584065-43584074  | 70527              | 10          | Lost by hold |
|       |                 |              | HARADHAN PAL  |                    |                    |             |              |
|       |                 |              | Address : C/O. HARADHAN PAL,<br>TEMATHA, MORAN ROAD,,<br>P.O.GONDALPARA,CHANDER<br>NAGORE, Hooghly - 712137 |                    |                    |             |              |

Scan of the request letter is attached for your reference. Please provide with intimation copy once done by you.

Thanks & Regards,



Avani Shah |Executive

NSDL Database Management Limited (CIN U72400MH2004PLC147094)

4<sup>th</sup> Floor, Trade World A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

☎ 022 4914 2589 (D), 022 4914 2700 (B) , 9920117829 (M) 📠 022 49142503

✉ [Avanis@nsdl.co.in](mailto:Avanis@nsdl.co.in)

Website: [www.nsdl.co.in](http://www.nsdl.co.in) | [www.ndml.in](http://www.ndml.in)

\*\*\*\*\*  
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constitute an offer to deal on any terms quoted. Any reference to the terms of executed transactions sh

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