

JKC/SH/SS-1/2022

26.08.2022

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)
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

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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	JAGAT VYAS jointly with PUSHPAVYAS, 71, Ganga Vihar, 3rd floor, .A. Kidwai Road, Kings Circle, Matunga (East), Mumbai 400019	441232	41350	42952371-42952390	20
2	JAGAT VYAS jointly with PUSHPAVYAS, 71, Ganga Vihar, 3rd floor, .A. Kidwai Road, Kings Circle, Matunga (East), Mumbai 400019	443976	44097	43007610-43007619	10

Phani Singh

JAGAT VITHALDAS VYAS

71, GANGA VIHAR, 3RD FLOOR, R A KIDWAI ROAD, KINGS CIRCLE,
MATUNGA, MUMBAI 400 019

Contact No.- 98332 44005 Email ID- jagatvyas58@gmail.com

To,
NSDL Database Management Limited.,
(Unit:- J.K. Cement Limited)
4th floor Trade World, A Wing,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel.
Mumbai - 400013.

From,
Jagat Vithaldas Vyas
71, Ganga Vihar,
3rd floor, R.A. Kidwai Road,
Kings Circle, Matunga (E),
Mumbai - 400019.
Mob - 9833244005.
Email id - jagatvyas58@gmail.com.

Dear Sir / Madam,

Re:- Units JK CEMENT

Folio no. 443976 S.NO: 8176 - 10 shares.

Folio no. 441232 S.NO: 9351 - 20 shares.

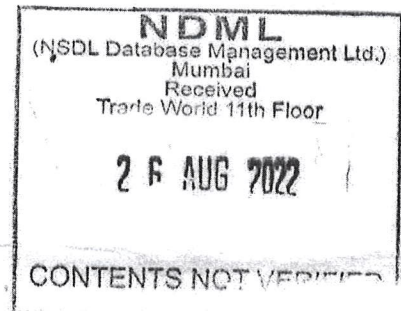
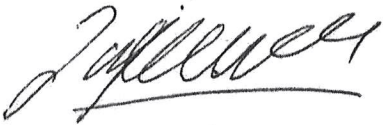
With the above referred share certificates / shares, you are requested to issue duplicate shares to credit into certificate / Demat AC (will let you know). Those certificates were lost / eaten by termites during Covid period. You are requested to issue duplicate shares / Demat AC which will be intimated to you when it is required. Please also let me know the procedure of obtaining duplicate shares and KYC.

Kindly do the needful urgently and oblige since the undersigned is suffering from various ailments. Herewith, I am enclosing the share warrants received by me for your kind reference.

And also kindly share the further correspondences about the above numbered shares on the mobile no. and address mentioned, referring to this email of mine.

Thanking you,

Yours faithfully,



... 2 duplicate counter for reference