

JK Cement LTD.

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E-mail : shambhu.singh@jkcement.com
Website : www.jkcement.com

Registered Office :
Kamla Tower, Kanpur-208 001 (U.P.) INDIA

CIN : L17229UP1994PLC017199
ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Jkc/Sh/07/2021

July 16, 2021

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

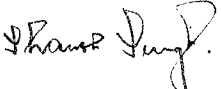

In pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding issue of duplicate share certificate to the shareholder:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	Sita R Rathi 402, Atlantis Building, 7 Bungalows, Versova Beach Road, Andheri West Mumbai, Maharashtra-400061	458069	58225	43260612 to 43260711	100

Kindly take the above on record.

Thanking you,

Yours truly,
For J.K. Cement Ltd.


(Shambhu Singh)
Vice-President (Legal)
& Co. Secretary 



UNITS:
J.K. Cement Works, Nimbahera
J.K. Cement Works, Mangrol
J.K. Cement Works, Gotan
J.K. Cement Works, Muddapur
J.K. Cement Works, Aligarh

J.K. Cement Works, Jharli
J.K. White Cement Works, Gotan
J.K. White, Katni
J.K. Power, Bamania
J.K. Cement Workd, Balasinor



RM-26059/1968JIN

To:

The Share Department,
Jaykay Enterprises Limited
Kamla Tower,
Kanpur-208001
Uttar Pradesh
Ph: 0512-2371478-81

Req.

106

Mr. Raju of any
can't prove as per
detention. DD with share number

Sub: Loss/Misplace of 100 Shares of J K Cement Ltd. In the name Mrs. Sita Rathi
Folio Number 458069

458069 → OK
16/7

Dear Sir/Madam

I Sita Rathi, PAN No. AABPR4053P Aadhar Number 741226061727, resident of 402, ATLANTIS BUILDING, 7 BUNGLOWS, ANDHERI WEST, MUMBAI, MAHARASHTRA-400053 hereby state that I am holding 100 shares of JK Cement Ltd vide folio number 458069. These shares were in physical mode. These shares have been lost/misplaced by me.

I wish to apply for the duplicate shares and if possible, in my Demat Account as per the my Client Master Attached herewith.

I hereby attach a copy of Police Report stating the lost/misplace of Shares.

Kindly let us know the process and documents required for issuing us the duplicate one or you can transfer the same to her DP Account as per the client master attached herewith.

An early response is appreciated.

Thanks, and Regards

Sita Rathi

Sita Rathi

196/19073

12 JUL 2021

- Encl: Copy of Police Report.
- Copy of Affidavit.
- Copy of Indemnity Bond
- Copy of PANCARD (Self Attested).
- Copy of Passport (Self Attested).
- Copy of Electricity Bill.
- Copy of Demand Draft.
- Copy of DP Client Master (Self Attested).

- 1 P/c of Letter, IPR,
- 1 Affidavit, Indemnity,
- 1 DD Rs. 1 Lakh, 1 PAN, 1 Aadhar,
- 1 Pass Book, 1 P/c of Housing/Society Bill,
- 1 P/c of Electric Bill, 1 P/c of Client M. List,
- 2 P/c of DP Account

Raj