

JKC/SH/SS-1/2022/466798

30.08.2022

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 Sir(s),

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 of Regulation 39(3) of 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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Details of the request received for issue of duplicate share certificate against loss/misplaced share certificate.

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	Bulaki Das Marda (Deceased) 77, Trang Hill Society, Chandlodia, Ahmedabad 382480	466798	66981	43503812 To 43503831	20



Pham *Ing*

From:
Ajoy Kumar Marda
111D, Becharam Chatterjee Road,
Behala, South 24 Parganas,
Kolkata- 700061
MOB: 9831274025
Email id: ajoymarda@yahoo.co.in

Date: 27/8/22

To
NSDL Database Management Ltd.
Unit: JK Cement Ltd.
4th floor, Trade World, 'A' Wing, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400017

Ref: Folio No. 466798

Sub: Transmission cum issue of duplicate Share Certificate(s)

Dear Sirs,

Please find herewith the following documents as per latest SEBI Circular No.
SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/65, dated 18.05.2022 and
SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25.05.2022:

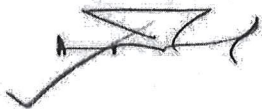
1. Affidavit duly notarized Form 'A'
2. Indemnity duly notarized Form 'B'
3. Transmission Form Annexure 'C'
4. Affidavit duly notarized Annexure 'D'
5. Indemnity duly notarized Annexure 'E'
6. NOC from other legal heirs duly notarized Annexure 'F'
7. Copy of Death certificate duly notarized
8. Copy of Legal Heir Certificate duly notarized
9. Self-attested copy of PAN Card
10. Self-attested copy of Aadhaar Card
11. Form ISR 1, 2, 3 & 4
12. Original cancelled cheque leaf
13. Self-attested copy of CML

I request you to please arrange to transmit the Shares in my name and send me the Annexure 'G' (LETTER OF CONFIRMATION) at the earliest.

Your early action will be highly appreciated.

Thanking you,

Yours faithfully,



Encl: As stated.

