JK Cement Ltd.
CIN: L17229UP1994PLC017199
Registered Office
Kamla Tower, Kanpur - 208001, U.P., India
+91-512-2371478 to 85 +91-512-2399854
shambhu.singh@jkcement.com
www.jkcement.com

JKC/SH/SS-1/2022 02.09.2022

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 Comlplex, 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

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	JAY PLYWOOD INDUSTRIES PVT LTD, 2,CHURCH LANE 5th floor Oswal Chamber Kolkata 700001.	437120	37228	42695058-42695080	23

JAY PLYWOOD INDUSTRIES PVT LTD

2 No. Church Lane 5th Floor Oswal Chamber
Kolkata 700001
Phone 9038020488
Email: morganbaggage@gmail.com

Date 31.08.2022

To
NSDL Data Base Management Ltd.
Unit J K Cement Ltd
Mumbai - 400013

Dear Sir,

Reference Folio No.–437120 Unit J K Cement Ltd

Subject: Issue of Duplicate Share Certificate and updation of KYC in your record.

With references to above enclosed please find followings for the purpose of updation of KYC records in your books and issue of subject duplicate share certificates since the original certificate for 23 equity shares is missing from our custody. Please also check from your record if any unpaid dividend is lying in your books.

1) ISR -1 duly completed
2) ISR -2 duly completed
3) Cancel cheque leaf of ICICI Bank Ltd
4) Copy of PAN card duly self attested

Thanking you

For Jay Plywood Industries Pvt. Ltd.

For Jay Plywood Industries Pvt. Ltd.

Director

Director

NDML
(NSDL Database Management Ltd.)
Mumbai
Received
Trade World 11th Floor

02 SEP 2022

CONTENTS NOT VERIF