

JKC/SH/SS-1/2022

28.09.2022

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**MUMBAI-400 001**  
**Scrip Code – 532644**National Stock Exchange of India Ltd.  
Exchange Plaza, 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 PuttyManufacturing 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       | RADHE SHYAM GUPTA,<br>11705/6 SHAKTI NAGAR,<br>G.T.ROAD,<br>New Delhi-110007 | 416153    | 16253                 | 42603504-42603509 | 6             |

Shane J.P.

Connoier

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To The Registrar,  
Jay Key Enterprises LTD,  
Unit. J-K. Cement CTO,  
Kamla Tower, Kanpur, 208001,  
UTTAR PRADESH

J.K. CEMENT LTD.  
RECEIVED-C.S. OFFICE  
Date: 28.9.22

2-Dic  
Copy of an, call  
1 Recd D/O 18/9/22  
1 letter  
9811725453

from. Anand Kumar Gupta  
11705/6 Shakti Nagar  
G.T. Road. Delhi-7

1442460752

528

Received on/at 28/9/22

Signature

Dated  
~~24-8-2020~~  
17-9-2022

The Registrar,  
Jay Kay Enterprises Ltd,  
Unit J.K. Cement Ltd,  
Kamla Tower, Kanpur, 208001.  
Uttar Pradesh,

Subject - Folio No - 416153 in the name  
Shri Radhe Shyam Gupta

Sir I hereby inform you that I Anand Kumar Gupta  
do. Shri Radhe Shyam Gupta R/o. 11705/6 Shakti Nagar C.T.  
Road, Delhi - 11007. Radhe Shyam Gupta my father  
died on, 1st May 2013, he is holding the six shares  
as per the record with me of your company

Shri Radhe Shyam Gupta did not have the  
physical possession of the shares certificate which  
were misplaced. I have the dividend cheque  
which was issued by your company dated. 13-8-20  
I could not present the cheque in the bank as his  
account was closed.

I also inform you that Smt. Sushila Devi  
wife of Shri Radhe Shyam Gupta was also died  
on. 18-3-2017 I enclose the Death Certificate of the  
Shri Radhe Shyam Gupta and Smt Sushila Devi.

I request you kindly issue me duplicate  
certificate in my name. There is any kind of  
formalities, you send the papers I will fulfill  
the formalities. I am the only son of my mother &  
father. I am also sending the photo copy of my  
Aadhar Card and Pan Card. kindly do the needful  
earliest

closed  
Thanking you  
and Recd. copy of cheque

yours faithfully  
Anand Kumar Gupta  
11705/6 Shakti Nagar  
C.T. Road, Delhi