

**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-1/2024

02.01.2025

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 Sir(s),

**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Committee of Directors of Company in its meeting held on 31.12.2024, approved issuance of Duplicate Share Certificates in lieu of the original share certificates reportedly lost/misplaced, details whereof are enclosed herewith.

This is for your information and records.

Thanking you,  
Sincerely,  
For J.K. Cement Ltd.

(Shambhu Singh)  
Vice President & Co. Secretary

Encl: As Above

**Corporate Office**

📍 Prism Tower, 5th Floor, Ninaniya Estate,  
Gwal Pahari, Gurugram, Haryana-122102  
☎ +0124-6919000  
✉ prismtower@jkcement.com  
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**JK SUPER  
CEMENT**  
BUILD SAFE

**JK SUPER  
STRONG**  
BUILD SAFE

**JK CEMENT**  
**WallMaxX**  
White Cement Wall Putty

**Manufacturing Units at :**

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
Jharti (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



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### Details of the issuance of Duplicate Share Certificates in lieu of the Original Share Certificates reportedly lost/misplaced.

Sr. No.	Name	Folio No (s)	Old Share Certificate No (s)	Distinctive No (s)		No. of Shares	New Share Certificate No (s)
				From	To		
1	Vivek Agarwal	475134	75336	44107456	44107655	200	108544
2	Pandurang Vittal Kamath Savita Pandurang Kamath	442356	42475	42967840	42967854	15	108545



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