

SH/SS-1/2024

29.01.2024

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

Sincerely

**For J.K. Cement Ltd.****Shambhu Singh****Vice President & Company Secretary****FCS No.: 5836****Encl.: As above****Corporate Office**

📍 Prism Tower, 5th Floor, Ninaniya Estate,  
Gwal Pahari, Gurugram, Haryana-122102

☎ +0124-6919000

✉ prismtower@jkcement.com

🌐 www.jkcement.com

**JK SUPER  
CEMENT**  
BUILD SAFE

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BUILD SAFE

**JK CEMENT  
WallMax X**  
White Cement Wall Putty

**Manufacturing Units at :**

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)

Jharli (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



### Registered Office

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	DEXTER W NEWTON, Address : DEXTON NEWTON- FLAT NO.4/204,EC, CONCORD COLOMBO, HSG SOC EVERSINE CITY OPP. CELEBRITY HOTEL, VASAI EAST UMELE BASSEIN ROAD VASAI PALGHAR- 401202	991046	77616	44219880-44219888	9
2	HARSHAD DHARAMSI VORA, Address: D.V. Vora & Co. Kawli Wadi, R.B.S.K. Bole Road, Dadar, Mumbai, Maharashtra-400028	463096	63271	43363533-43363582	50



#### Corporate Office

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