

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

- Ramla Tower, Kanpur-208001, U.P., India
- 🕲 +91-512-2371478 to 85 🖶 +91-512-2399854
- shambhu.singh@jkcement.com

SH/SS-1/2023

18.12.2023

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) Co. Secretary

Encl: as above



- Prism Tower, 5th Floor, Ninaniya Estate,
 Gwal Pahari, Gurugram, Haryana-122102
- **+0124-6919000**
- prismtower@jkcement.com
- www.jkcement.com









Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka) Jharli (Haryana) | Ujjain, 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 | RAJESH KHATTRY, Address: RAMA KUTIR, 104 JATINDRA MOHAN AVE, Kolkata – 700005 | 470688 | 70883 | 43592269-43592278 | 10 |