

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

SH/SS-1/2024 15.01.2024

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street

MUMBAI-400 001
Scrip Code – 532644

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Comlplex, Bandra (E) <u>MUMBAI-400 051</u> <u>Scrip Code – JKCEMENT</u>

Dear Sirs

<u>Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

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.

Thamson Suigh

Shambhu Singh

Vice President & Company Secretary

FCS No.: 5836

Enclo.: As above

Corporate Office

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









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 shaPre certificates:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	KAMLESH THAKORLAL PAREKH jointly with MANISHA KAMLESH PAREKH, Address: NANIMAHETWAD, VALSAD -396001	466609	66792	43500708-43500716	9