

JKC/SH/SS-1/2024

24.01.2024

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 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

We enclose herewith the following information regarding loss of share certificates received from shareholders of the Company pursuant of Regulation 39(3) of 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 & Co. Secretary

Encl: As Above

**Corporate Office**

📍 Prism Tower, Ninaniya Estate, Gwal Pahari,
Gurugram, Haryana-122102
☎ +0124-6919000
✉ prismtower@jkcement.com
🌐 www.jkcement.com

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White Cement Wall Putty

Manufacturing Units at :

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



Details of the request received for issue of duplicate share certificates against loss/misplaced share certificates.

Sr No	Date of Receipt	Folio Number	Name of shareholder	Distinctive Number	Certificate Number	No Of Share
1	24-01-2024	455928	SUNIL KUMAR AGARWAL	43223540-43223549	56081	10
			Address : ALCOVE REGENCY, FLAT 5A TOWER-1, 27 DR. AMBEDKAR SARANI, Kolkata, West Bengal - 700046			
2	24-01-2024	990928	DINESHCHANDRA MEHTA	44218655-44218668	77498	14
			Address : C/O GOLDEN INTERNATIONAL ESTB.LLC,, P.O.BOX-2606 RUWI PC-112,SULTANATE OF OMAN			