

JKC/SH/SS-1/2023

02.08.2023

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 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 01.08.2023, 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 (Legal) & Co. Secretary

Encl: As Above



Corporate Office

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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	MAYUNA GAUTAM DAVE, GAUTAMKUMAR HASUBHAI DAVE & BALVANT HASUBHAI DAVE	482637	44568	43015251	43015265	15	106329
2	NISHA CHANDU THADANI & CHANDRU ESHWARDAS THADANI	990819	77389	44217620	44217667	48	106330
3	SUNDER SHEWAKRAM MANSUKHANI & INDRA SUNDER MANSUKHANI	991328	77898	44223335	44223347	13	106331
4	BASANTI DEVI PARWAL	422801	22904	42633052	42633056	5	106332

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