

JKC/SH/SS-1/2023

01.06.2023

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 31.05.2023, 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**

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

**JK SUPER
CEMENT**
BUILD SAFE

**JK SUPER
STRONG**
BUILD SAFE

JK CEMENT
WallMaxX
White Cement Wall Putty

Manufacturing Units at :

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



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	VIVEK GUPTA	473768	73969	43684545	43684594	50	106313
2	SANDHYA KAKAR	415922	16022	42602452	42602452	1	106314
3	NIRMALA RAMESHCHANDRA SONI RAMESHCHANDRA MOHANLAL SONI	428271	28376	42656664	42656668	5	106315
4	ISHVERLAL SAKERLAL MEHTA SARLA ISHVERLAL MEHTA	405967	6064	42559576	42559578	3	106316
5	ISHVERLAL SAKARLAL MEHTA SARLA ISHVERLAL MEHTA NILIMA ISHVERLAL MEHTA	441100	41218	42950224	42950250	27	106317
6	SARLA ISHWARLAL MEHTA ISHWARLAL SAKARLAL MEHTA NILIMA ISHWARLAL MEHTA	417986	18086	42611809	42611811	3	106318
7	MAHENDRA KUMAR N.KAMPANI CHANDRESH M.KAMPANI	447982	48108	43072664	43072675	12	106319
8	PRATIBHA GUPTA	435976	36084	42689711	42689714	4	106320
9	VARSHA JITENDRA THAKKAR JITENDRA TULSIDAS THAKKAR	433205	33313	42676785	42676791	7	106321
10	MANHARBEN BACHUBHAI DANI BACHUBHAI RAICHAND DANI	439696	39808	42927609	42927623	15	106322
11	MANAHARBEN B.DANI BACHUBHAI R.DANI	448963	49089	43083430	43083439	10	106323
12	SURINDER SINGH BHATIA RAJINDER KAUR BHATIA	412026	12124	42585793	42585798	6	106324
13	P M TEJRAJ	478507	80940	44403828	44403902	75	106326

Share Dept.

J. K. CEMENT LTD.
SHARE DUPLICATE REGISTER
FROM : TSD000002529 TO : TSD000002541

Sr. No.	Processing Ref No.	Folio No.	Name / Joint Name (s)	OLD CERTS	NEW CERT.NO	DIST.NOS		Shares
						FROM	TO	
1	TSD000002529	473768	VIVEK GUPTA	73969	106313	43684545	43684594	50
2	TSD000002530	415922	SANDHYA KAKAR	16022	106314	42602452	42602452	-
3	TSD000002531	428271	NIRMALA RAMESHCHANDRA SONI RAMESHCHANDRA MOHANLAL SONI	28376	106315	42656664	42656668	5
4	TSD000002532	405967	ISHVERLAL SAKERLAL MEHTA SARLA ISHVERLAL MEHTA	6064	106316	42559576	42559578	3
5	TSD000002533	441100	ISHVERLAL SAKARLAL MEHTA SARLA ISHVERLAL MEHTA NILIMA ISHVERLAL MEHTA	41218	106317	42950224	42950250	27
6	TSD000002534	417986	SARLA ISHWARLAL MEHTA ISHWARLAL SAKARLAL MEHTA NILIMA ISHWARLAL MEHTA	18086	106318	42611809	42611811	3
7	TSD000002535	447982	MAHENDRA KUMAR N.KAMPANI CHANDRESH M.KAMPANI	48108	106319	43072664	43072675	12
8	TSD000002536	435976	PRATIBHA GUPTA	36084	106320	42689711	42689714	4
9	TSD000002537	433205	VARSHA JITENDRA THAKKAR JITENDRA TULSIDAS THAKKAR	33313	106321	42676785	42676791	7
10	TSD000002538	439696	MANHARBEN BACHUBHAI DANI BACHUBHAI RAICHAND DANI	39808	106322	42927609	42927623	15
11	TSD000002539	448963	MANHARBEN B.DANI BACHUBHAI R.DANI	49089	106323	43083430	43083439	10



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12	TSD000002540	412026	SURINDER SINGH BHATIA RAJINDER KAUR BHATIA	12124	106324	42585793	42585798	6
13	TSD000002541	478507	P M TEJRAJ	80940	106326	44403828	44403902	75
TOTAL DUPLICATE CERT (S) : 13.								Total Shares : 218



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J. K. CEMENT LTD.
SHARE DUPLICATE REGISTER
FROM : TSD000002529 TO : TSD000002541

	BATCH CONTROLS
1 TOTAL NO OF DUPLICATE REQUESTS	13
2 TOTAL NO OF OLD CERTIFICATES PROCESSED	13
3 TOTAL NO OF NEW CERTIFICATES ISSUED	13
4 TOTAL NO. OF PAGES	2
	CERTIFICATE (S) CONTROLS
5 TOTAL NO. OF DUPLICATE CERTIFICATE	13
6 TOTAL NO. OF SHARES	218

APPROVED THE DUPLICATE REGISTER ON : 31-05-2023

FOR J. K. CEMENT LTD.



SHAMBHU SINGH
COMPANY SECRETARY

