

JKC/SH/SS-1/2022

07.11.2022

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**MUMBAI-400 001**  
**Scrip Code – 532644**

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

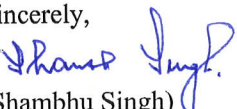
Dear Sirs

**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to 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 Company as approved in the meeting of Committee of Directors held on 04.11.2022, issued/being issued Duplicate Share Certificates in lieu of the original share certificate(s) reportedly lost/misplaced, details whereof are enclosed herewith.

This is for your information and records.

Sincerely,

  
(Shambhu Singh)  
Vice President (Legal) & Co. Secretary

Encl: as above



Corporate Office

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🌐 www.jkcement.com

**JK SUPER**  
**CEMENT**  
**BUILD SAFE**

**JK CEMENT**  
**WallMax X**  
White Cement Wall Putty

Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
Jharli (Haryana) | 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.	Old Share Certificate No.	Distinctive Nos.	No. of Shares	New Share Certificate No.
1	Dipanshu Agarwal	491522	42991	42978602-42978613	12	105149
2	Abhijit Sinha	440101	40216	42936145-42936183	39	105150
3	Rukmini Gendalal Khandelwal	443351	43471	42985193-42985197	5	105151
4	Bulaki Das Marda	466798	66981	43503812-43503831	20	105152
5	Nilesh Mohanbhai Patel Dhiren Mohanbhai Patel	450936	51066	43109628-43109657	30	105153
6	G. Lalith Kumar	455883	56035	43222828-43222836	9	105154
7	Samuel Varghese	990990	77560	44219403-44219412	10	105155
8	Sudha Khanna	450035	50163	43098152-43098160	9	105156
9	SURYA PRAKASH	413900	14000	42594098-42594116	19	105157

*Phansu Singh*