

JK Cement Ltd. CIN: L17229UP1994PLC017199

Registered Office

- ★ Kamla Tower, Kanpur 208001, U.P., India
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- shambhu.singh@jkcement.com

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, 5th Floor Plot No. C/1, G Block Bandra-Kurla Comlplex, Bandra (E) MUMBAI-400 051 Scrip Code – JKCEMENT

Dear Sirs

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

 Padam Tower, 19 DDA Community Centre Okhla, Phase - 1, New Delhi - 110020, India

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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:

Name & Address	Folio No.	Old Share Certificate No.	Distinctive Nos.	No. of Share s	New Share Certificate No.
Dipanshu Agarwal	491522	42991	42978602-42978613	12	105149
Abhijit Sinha	440101	40216	42936145-42936183	39	105150
Rukmini Gendalal Khandelwal	443351	43471	42985193-42985197	5	105151
Bulaki Das Marda	466798	66981	43503812-43503831	20	105152
Nilesh Mohanbhai Patel Dhiren Mohanbhai Patel	450936	51066	43109628-43109657	30	105153
G. Lalith Kumar	455883	56035	43222828-43222836	9	105154
Samuel Varghese	990990	77560	44219403-44219412	10	105155
Sudha Khanna	450035	50163	43098152-43098160	9	105156
SURYA PRAKASH	413900	14000	42594098-42594116	19	105157
	Dipanshu Agarwal Abhijit Sinha Rukmini Gendalal Khandelwal Bulaki Das Marda Nilesh Mohanbhai Patel Dhiren Mohanbhai Patel Calith Kumar Samuel Varghese Sudha Khanna	Dipanshu Agarwal 491522 Abhijit Sinha 440101 Rukmini Gendalal Khandelwal 443351 Bulaki Das Marda 466798 Nilesh Mohanbhai Patel Dhiren Mohanbhai Patel Dhiren Mohanbhai Patel 990990 Samuel Varghese 990990 Sudha Khanna 450035	Dipanshu Agarwal 491522 42991 Abhijit Sinha 440101 40216 Rukmini Gendalal Khandelwal 443351 43471 Bulaki Das Marda 466798 66981 Nilesh Mohanbhai Patel Dhiren Mohanbhai Patel 450936 51066 G. Lalith Kumar 455883 56035 Samuel Varghese 990990 77560 Sudha Khanna 450035 50163	Certificate No. Dipanshu Agarwal 491522 42991 42978602-42978613 Abhijit Sinha 440101 40216 42936145-42936183 Rukmini Gendalal Khandelwal 443351 43471 42985193-42985197 Bulaki Das Marda 466798 66981 43503812-43503831 Nilesh Mohanbhai Patel Dhiren Mohanbhai Patel 450936 51066 43109628-43109657 G. Lalith Kumar 455883 56035 43222828-43222836 Samuel Varghese 990990 77560 44219403-44219412 Sudha Khanna 450035 50163 43098152-43098160	Certificate No. Share s Dipanshu Agarwal 491522 42991 42978602-42978613 12 Abhiijit Sinha 440101 40216 42936145-42936183 39 Rukmini Gendalal Khandelwal 443351 43471 42985193-42985197 5 Bulaki Das Marda 466798 66981 43503812-43503831 20 Nilesh Mohanbhai Patel Dhiren Mohanbhai Patel 450936 51066 43109628-43109657 30 G. Lalith Kumar 455883 56035 43222828-43222836 9 Samuel Varghese 990990 77560 44219403-44219412 10 Sudha Khanna 450035 50163 43098152-43098160 9

