

SH/SS-1/2023

21.12.2023

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 Sirs


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

We enclose herewith the following information regarding loss of share certificate received from a shareholder of the Company pursuant to Regulation 39(3) of the 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)
Co. Secretary

Digitally signed
by SHAMBHU
SINGH
Date: 2023.12.21
16:26:07 +05'30'

**SHAMBHU
U SINGH**

Encl: as above

Corporate Office

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



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CEMENT**
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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 request received for issue of duplicate share certificate against loss/misplaced share certificates:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	HARESH SADHURAM SHROFF, Address : 182/A MANASARA RD INDRA NAGAR, Mysore, Karnataka - 570010	425717	25822	42645950-42645950	1

To,

J.K. Cement Limited.

Dear Sir/Madam,

SUB:- updation of KYC, Nominee
and application of duplicate shares

Ref:- Folio 425717

I, Harish Sadhuram Shroff, wish to update my KYC & nominee details as per attached PAN & Aadhar.

Also, I want to apply for duplicate shares and have attached Affidavit and Indemnity for the same.

Pls revert at the earliest.

Thanks,

Harish Shroff

