

SH/SS-1/2022

20.12.2022

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 Complex, Bandra (E)
MUMBAI-400 051
Scrip Code – JKCEMENT

Dear Sirs

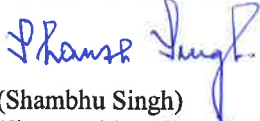
Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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)
Vice President (Legal) & Co. Secretary

Encl: as above



Corporate Office

- 📍 Padam Tower, 19 DDA Community Centre Okhla, Phase - 1, New Delhi - 110020, India
- ☎ +011-49220000
- ✉ admin.padamtower@jkcement.com
- 🌐 www.jkcement.com

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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	MAHENDRA GANGADHAR CHINGALE jointly with , SUNANDA GANGADHAR CHINGALE, Address: HOUSE NO.941, NR. KAPILESHWAR MANDIR, AT/POST.KHAREPATAN, TALT:KANKAVALI , Sindhudurg , Maharashtra - 416703	424417	24522	42639875-42639878	4
2	SUNANDA GANGADHAR CHINGALE, Address: HOUSE NO.941, NR. KAPILESHWAR MANDIR, AT/POST.KHAREPATAN, TALT:KANKAVALI , Sindhudurg , Maharashtra - 416703	470992	71188	43600621-43600622	2

Shant Singh

Date : 08.12.2022

To,

NSDL Database Management

4th Floor 'A' Wing Trade World

Lower Parel Mumbai 400013.

Applicant : Mahendra Gangadhar Chingale.

Folio No : 424417 No of share 04

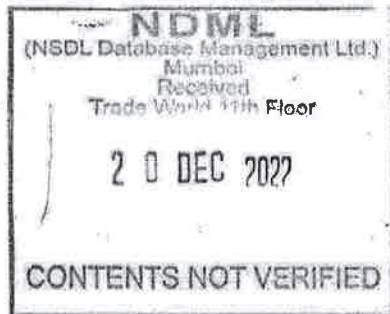
Dear Sir,

Share certificate of J K CEMENT LTD. Has been lost or misplaced & are not tracable.

I kindly request you to check the undelivered mail returned to you.

If not found in undelivered mail kindly let me know the procedure for duplicate share certificates.

Thanking you.



Your's

M G
/

(M. G. Chingale)