

JK Cement Ltd. CIN: L17229UP1994PLC017199 Registered Office

03.01.2023

SH/SS-1/2023

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street <u>MUMBAI-400 001</u> <u>Scrip Code – 532644</u>

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

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







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.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	BHUPENDRA D SANGHVI, Address : 602/A ASAVARI, B/H FUN REPUBLIC, SATELLITE ROAD, Ahmedabad – 380015	486967	51207	43113546-43113555	10

Sharp J.P.