

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

★ Kamla Tower, Kanpur - 208001, U.P., India
♦ +91-512-2371478 to 85
♦ +91-512-2399854

www.jkcement.com

SH/SS-1/2023

09.01.2023

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 Comlplex, Bandra (E) <u>MUMBAI-400 051</u> 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.

Thank Jungt

(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

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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 | ATMARAM SHARMA, Address : P-4/1 SUNDER NAGAR, S V ROAD MALAD (W), Mumbai - 400064 | 475646 | 75848 | 44135967-44135974 | 4 |
| 2 | MINOO JEHANGIR PATEL, Address: B/101,CHANDRA APT, MANDPESHWAR ROAD, BORIVALI WEST | 400493 | 80562 581 | 44394759-44394765 42507107-42507122 | 7 16 |

Thank Jugh.