

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

- ♠ Kamla Tower, Kanpur-208001, U.P., India
- 🕲 +91-512-2371478 to 85 🖶 +91-512-2399854
- shambhu.singh@jkcement.com

SH/SS-1/2024 11.03.2024

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, 5th Floor Plot No. C/1, G Block Bandra-Kurla Comlplex, 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 Sincerely

For J.K. Cement Ltd.

Shamah Jungh Shambhu Singh

Vice President & Company Secretary

FCS No.: 5836

Enclo.: As above

Corporate Office

Prism Tower, 5th Floor, Ninaniya Estate,
 Gwal Pahari, Gurugram, Haryana-122102

+0124-6919000

prismtower@jkcement.com

www.jkcement.com









Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka) Jharli (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)





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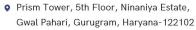
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Details of the request received for issue of duplicate share certificate against loss/misplaced share certificates:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	PIYUSH PRATAPRAY SHETH jointly with PRATAPRAY DURLABHDAS SHETH, Address: 3/4 PARAS DARSHAN, NEAR RAMJI ASAR SCHOOL M G ROAD, GHATKOPAR E, Mumbai - 400077	400614	702	42508936-42508945	10

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