

JKC/SH/SS-1/2023

21.03.2023

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

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company as approved in the meeting of Committee of Directors held on 21.03.2023, issued/being issued Duplicate Share Certificates in lieu of the original share certificate(s) reportedly lost/misplaced, details whereof are enclosed herewith.

This is for your information and records.

Sincerely,


(Shambhu Singh)
Vice President (Legal) & Co. Secretary

Encl: as above



Corporate Office

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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.	Names	Folio No.	Old Share Certificate No.	Distinctive Nos.	No. of Shares	New Share Certificate No.
1	VEERAMGI PRAJAPATI	459116	59274	43281228-43281230	3	106275
2	SANJAY KANORIA	459324	59482	43285243-43285251	9	106276
3	ATMARAM SHARMA	475646	75848	44135967-44135974	8	106277
4	DILIP N. BAGADIA	459626	59787	43293732-43293761	30	106278
5	DHARMESH KISHORE GATHANI	460793	60964	43318163-43318182	20	106279
6	MINOO JEHangIR PATEL	400493	80562 581	44394759-44394765 42507107-42507122	7 16	106280 106281
7	JAGENDER KUMAR JAIN KUM KUM JAIN	416253	16353	42603812-42603821	10	106282
8	DILIP KUMAR JITENDRA SHAH	442191	42310	42965196-42965209	14	106283
9	JAYANT KHULLAR SANTOSH KHULLAR	443868	43988	43005808-43005817	10	106284
10	VINAYA VASANT PEDNEKAR VASANTWAMAN PEDNEKAR	452479	52614	43166101-43166110	10	106285
11	SAROJ JAIN	444121	44243	43009872-43009875	4	106286

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12	BISHAMBER DAYAL MANTRI	473851	74052	43689560-43689609	50	106287
13	USHA PARIKH SURENDRA PARIKH	442586	42705	42975323-42975348	26	106288
14	S G LAKSHMI SRI S G SIVAKUMAR	479540	81985	44459722-44459723	2	106289
15	MADHURI PAL HARADHAN PAL	470336	70527	43584065-43584074	10	106290

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