

JKC/SH/SS-1/2022

07.12.2022

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

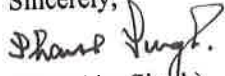
Dear Sirs

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

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 06.12.2022, 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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White Cement Wall Putty

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	Vijay Kr Sharma	467630	67813	43519784-43519821	38	106244
2	Balgovind Lohia	476681	79098	44274500-44274601	102	106245
3	Nirmaladevi Basantraj Khanted Basantraj Hastimal Khanted	441293	41411	42953037-42953051	15	106246
4	Vijaykumar N Jain	421704	21807	42628812-42628813	2	106247
5	Kiran R Jhalani	489465	26362	42648621-42648641	21	106248
6	M R Nagaraja	478036	80466	44390682-44390685	4	106249
7	Mukeshbhai Panchal Bhartiben Panchal	421613	21716	42628289-42628300	12	106250
8	Chandrakant Vithaldas Khandelwal Vimla Devi Chandrakant Khandelwal	444110	44232	43009734-43009757	24	106251
9	Mukesh Chandan Vasant Kumar Chandan	428017	28122	42655738-42655741	4	106252

Shankar Singh