

JKC/SH/SS-1/2022

10.01.2023

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 Complex, Bandra (E)
MUMBAI-400 051
Scrip Code – JKCEMENT

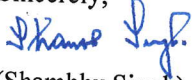
Dear Sirs

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

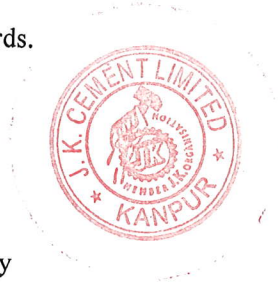
Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company as approved in the meeting of Committee of Directors held on 10.01.2023, issued/being issued Duplicate Share Certificates 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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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	RAJ KUMARI KARNANI	455365	55517	43216151-43216168	18	106253
2	LEELA DIGAMBAR ASERKAR DIGAMBAR VINAYAK ASERKAR	477959	80387	44356121-44356139	19	106254
3	FAZILA YUSUF PEERBHOY	441084	41202	42949806-42949827	22	106255
4	SHEDURAM RAMESHWAR DAS GUPTA	449120	49246	43085745-43085772	28	106256
5	PRAKAS MENON PRABHAKAR MENON	990027	76597	44207697-44207716	20	106257
6	SHAH ARVINDBHAI SHANTILAL	488869	5464	42557732-42557732	1	106258
7	CHANDRAKANT NAMDEO GORE PUSHPA NAMDEO GORE INDUMATI NAMDEO GORE	421101	21204	42626367-42626368	2	106259
8	VIJAY NAMDEO GORE INDUMATI NAMDEO GORE PUSHPA NAMDEO GORE	420974	21076	42625700-42625701	2	106260
9	INDUMATI NAMDEO GORE PUSHPA NAMDEO GORE VIJAY NAMDEO GORE	420975	21077	42625702-42625703	2	106261
10	KURUGANTI SUKUMAR	445375	45499	43028452-43028459	8	106262
11	DILEEP RASTOGI	454329	54477	43200147-43200166	20	106263
12	DILEEP RASTOGI	434991	35099	42685092-42685092	1	106264



Shree J.K.

13	JASWANTI R. SHAH PANKAJ R SHAH	462185	62357	43345721-43345730	10	106265
14	SURESH KUMAR MUNDRA	400788	876	42512118-42512137	20	106266
15	LILAVATI SHANTILAL MEHTA SHANTILAL NANALAL MEHTA	440201	40316	42937939-42937945	7	106267
16	VISHNU NARAIN GARG N/G/F MASTER MANOJ GARG	437930	38041	42701295-42701318	24	106268



Handwritten signature in blue ink.