

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

JKC/SH/SS-1/2024

27.06.2024

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) 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 Committee of Directors of Company has approved in the meeting held on 26.06.2024, approved issuance of 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.

Thanking you Sincerely

For J.K. Cement Ltd.

Shambhu Singh

Shamshu Snigh

Vice President & Company Secretary

FCS No.: 5836

Enclo.: As above

Corporate Office

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

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





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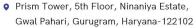
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Details of the request received for issue of duplicate share certificate against loss/misplaced share certificates:

| Sr. No | Names | Folio No. | Old Share Certificate No. | Distinctive Nos. | No. of Shares | New Share Certificate No. |
|-----------|---|-----------|---------------------------------|-------------------|------------------|---------------------------------|
| 1 | HARIRAM DHARSHI THAKKORJOINTLY WITH RASHMI HARIRAM RAICHANNA | 456186 | 56340 | 43227182-43227199 | 18 | 107583 |
| 2 | KIRIT MEGJI TOPRANI JOINTLY WITH NITA KIRIT TOPRANI | 442298 | 42417 | 42966968-42966987 | 20 | 107585 |
| 3 | RASHMIKANT VRAJLAL KHOKHANI | 489097 | 77524 | 44218926-44218932 | 7 | 107586 |
| 4 | DILKHUSH R.DOSHI JOINTLY WITH ABU ASIM AZMI | 457329 | 57484 | 43247424-43247710 | 287 | 107587 |
| 5 | SHEELA BENANI | 442863 | 42982 | 42978553-42978556 | 4 | 107588 |
| 6 | RAVINDER KUMAR GUPTA | 479101 | 81541 | 44443120-44443153 | 34 | 107589 |
| 7 | MADHUBEN CHIMANLAL MEHTA JOINTLY WITH KAUSHIK CHIMANLAL MEHTA | 437991 | 38102 | 42701849-42701857 | 9 | 107590 |

Corporate Office















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