

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 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 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
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

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Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Ujjain, 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	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


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