

JKC/SH/SS-1/2023

20.11.2023

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 Sir(s),

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

Pursuant of 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 in its meeting held on 17.11.2023, approved issuance of Duplicate Share Certificates in lieu of the original share certificates 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 & Co. Secretary

Encl: As Above

**Corporate Office**

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🌐 www.jkcement.com

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CEMENT**
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**JK SUPER
STRONG**
BUILD SAFE

**JK CEMENT
WallMaxX**
White Cement Wall Putty

Manufacturing Units at :

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



Details of the issuance of Duplicate Share Certificates in lieu of the Original Share Certificates reportedly lost/misplaced.

Sr. No.	Name	Folio No (s)	Old Share Certificate No (s)	Distinctive No (s)		No. of Shares	New Share Certificate No (s)
				From	To		
1	HARJIT KAUR BEVLI MANMOHAN SINGH BEVLI	433761	33869	42679331	42679331	1	107509
2	PURNIMA ASHOK PRABHU ASHOK GOPAL PRABHU	445048	45170	43024682	43024686	5	107510
			45172	43024697	43024701	5	107511
3	SUNIL SHARMA SATYA NARAYAN SHARMA	442663	42782	42976725	42976728	4	107512
4	SUNIL SHARMA SATYA NARAYAN SHARMA	465142	65318	43462874	43462893	20	107513
5	SHAKUNTLA PURI AJIT PURI	441260	41378	42952674	42952681	8	107514
6	SURENDRA JOSHI	990759	77329	44216354	44216358	5	107515

Pranshu Singh