

JKC/SH/SS-1/2023

15.02.2023

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 14.02.2023, 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	HARSHA PAVAGADHI	482491	30223 30222	42663272 - 42663272 42663269 - 42663271	1 3	106271 106270
2	PRADEEP KUMAR SRIVASTAVA PRATIBHA RANI SRIVASTAVA	403725	3822	42552824 - 42552824	1	106272
3	SILLOO JEEJEEBHOY DUBASH ROSHAN JEEJEEBHOY DUBASH	431335	31443	42668161- 42668167	7	106273
4	SHANTI SHARMA	402495	2589	42542941 - 42542965	25	106274

Shant