

JKC/SH/SS-1/2024

03.09.2024

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 03.09.2024, 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

Encl.: 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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Manufacturing Units at :

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	SANTOSH KHURANA	416165	16265	42603525-42603525	1	107597
2	JAGAN NATH KHURANA	416166	16266	42603526-42603527	2	107598
3	SYED TAJAMMUL HUSSAIN	490610	78308	4422936-44229140	5	107599
4	FAZLUR RAHMAN VAIJAYANTI RAHMAN	991448	78018	44225275-44225280	6	107600
5	VAIJAYANTI RAHMAN FAZLUR RAHMAN	991449	78019	44225281-44225286	6	107601
6	AMOL MADHAV PURANDARE PRAMODINI MADHAV PURANDARE MADHURI AMOL PURANDAVE	462412	62586	43352736-43352755	20	107602


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