

JKC/SH/SS-1/2024

04.10.2024

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**MUMBAI-400 001**  
**Scrip Code – 532644**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 04.10.2024, 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

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

**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 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	SHANKAR SUBRAMANIAM NAIR ANAND SHANKAR NAIR	451595	51729	43122995-43123000	6	107603
2	HARISH CHANDRA KATIYAR MRS GANGA DULARI	467005	67188	43508524-43508538	15	107604
3	ARVIND NANABHAI DAPKAWALA	430702	30808	42665550-42665568	19	107605
4	LAXMIKANT HARILAL SHAH HEMLATTA LAXMIKANT SHAH	401748	1841	42529804-42529804	1	107606
5	SHARAYU NAIK	471358	71555	43611251-43611260	10	107607
6	DILIP AMRITLAL dhanak	991662	78232	44228124-44228189	66	107608
7	RAKESH KUMAR AGARWAL	446261	46385	43051207-43051208	2	107609
8	S.VENKATACHALAM	446930	51937	43126329-43126343	15	107610
9	INTERNATIONAL COMMENTER LTD	446930	47054	43058494-43058503	10	107611
10	RAMESH P MEHTA	419507	19609	42618943-42618944	2	107612
11	PHUL KUMARI DHARIWAL	402253	2347	42539411-42539503	93	107613


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