

SH/SS-1/2024

27.03.2024

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

We enclose herewith the following information regarding loss of share certificate received from a shareholder of the Company pursuant to Regulation 39(3) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015. 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
WallMax X**
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.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	KETANKUMAR MAHIPATRAI MEHTA jointly with ATUL KUMAR MAHIPATRAI MEHTA and ASHOKKUMAR MAHIPATRAI MEHTA, Address: DASHSHRIMALI WADI, OPP GOGO GOTE POLICE STATION BHAVNAGAR, Bhavnagar, Gujarat-364001	439818	39930	42928896-42928915	20
2	DILIPBHAI NAGINDAS SHAH jointly with SHOBHANABEN DILIPBHAI SHAH , Address: 503,SWAGAT COMPLEX, OPP SNEH MILAN GARDEN, KADAMPALLI NANPURA, Surat, Gujarat-395001	488781	30695	42665148-42665151	4
3	MANGALABEN MAHIPATRAI MEHTA jointly with MAHIPATRAI MANSUKHLAL MEHTA and ASHOKKUMAR MAHIPATRAI MEHTA, Address: DASHASHRIMALI WADI GO GO GATE, Bhavnagar, Gujarat-364001	429331	29437	42660632-42660639	8
4	ATULKUMAR MAHIPATRAI MEHTA jointly with MAHIPATRAI MANSUKHLAL MEHTA and ASHOKKUMAR MAHIPATRAI MEHTA, Address:C/O MAHIPATRAI MANSUKHLAL MEHTA, GO GO GATE, Bhavnagar, Gujarat-364001	429330	29436	42660624-42660631	8
5	MADHUBEN CHIMANLAL MEHTA jointly with KAUSHIK CHIMANLAL MEHTA, Address: BLOCK NO 24 JAYSHREE 2ND FLOOR, RAM NARAYAN NARKAR MARG, NR THE DECCAN MERCHANTS CO-OP BANK LTD. GHATKOPAR	437991	38102	42701849-42701857	9


Corporate Office

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