

JKC/SH/SS-1/2023

26.04.2023

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

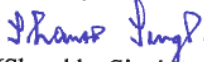
Dear Sirs

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 Committee of Directors of Company has approved in the meeting held on 25.04.2023, 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.

Sincerely,


(Shambhu Singh)
Vice President (Legal) & Co. Secretary

Encl: as above

Corporate Office

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Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli-(Haryana) | 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	JOHN FRANCIS MATHEW MENEZES BEENA JOHN MENEZES	441056	41174	42949572- 42949590	19	106291
2	NARENDRA KUMAR LAXMIDAS NAINA N TOOLSIDASS	446058	46182	43049440-43049443	4	106292
3	JAGDISH BANSAL	452444	52579	43165592-43165610	19	106293
4	ALOK PRAKASH	410331	10428	42578211-42578213	3	106294
5	ALKA NATVARLAL PARIKH HARIN NATVARLAL PARIKH	425329	25434	42644039-42644040	2	106295
6	MURLI BAKHRU DULAT BAKHRU	459047	59205	43277855-43277872	18	106296
7	BHARATKUAMR VRAJLAL SHUKLA MUKUL BHARATKUMAR SHUKLA	437506	37615	42698161-42698176	16	106297
8	BHARATKUAMR VRAJLAL SHUKLA MUKUL BHARATKUMAR SHUKLA	407979	8076	42569337-42569339	3	106298
9	MEERA V DESAI VINOD D DESAI NEEMA N THAKORE	442339	42458	42967646-42967663	18	106299
10	ALFREDS D AGUIAR BLANCHI D AGUIAR	401101	1191	42517298-42517338	41	106300
11	KETAN PRATAPRAI SHAH AJAY PRATAPRAI SHAH	433186	33294	42676714-42676717	4	106301
12	MUKUL SHUKLA ALPANA SHUKLA	449276	49402	43086939-43086940	2	106302

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13	PERIN RATAN BAPUJI MEDHORA RATAN BAPUJI RUSTOMJI MEDHORA	401112	1202	42517468-42517486	19	106303
14	KISHAN LAL BAHETI	477630	80055	44335810-44335901	92	106304
15	KISHAN LAL BAHETI	401896	1990	42532915-42532931	17	106305
16	PRAMOD KHULLAR	471807	72004	43619903-43619912	10	106306
17	GIRAJ SINGH MEHTA	451195	51328	43116339-43116413	75	106307

Shano S.P.

J. K. CEMENT LTD.
SHARE DUPLICATE REGISTER
FROM : TSD000002512 TO : TSD000002528

Sr. No.	Processing Ref No.	Folio No.	Name / Joint Name (s)	OLD CERTS	NEW CERT. NO	FROM	DIST. NOS	TO	Shares
1	TSD000002512	441056	JOHN FRANCIS MATHEW MENEZES BEENA JOHN MENEZES	41174	106291	42949572		42949590	19
2	TSD000002513	446058	NARENDRA KUMAR LAXMIDASS NAINA N TOOLSIDASS	46182	106292	43049440		43049443	4
3	TSD000002514	452444	JAGDISH BANSAL	52579	106293	43165592		43165610	19
4	TSD000002515	410331	ALOK PRAKASH	10428	106294	42578211		42578213	3
5	TSD000002516	425329	ALKA NATVARJAL PARIKH HARIN NATVARJAL PARIKH	25434	106295	42644039		42644040	2
6	TSD000002517	459047	MURLI BAKHRU DADLAT BAKHRU	59205	106296	43277855		43277872	18
7	TSD000002518	437506	BHARATKUMAR VRAJLAL SHUKLA MUKUL BHARATKUMAR SHUKLA	37615	106297	42698161		42698176	16
8	TSD000002519	407979	BHARATKUMAR VAJUBHAI SHUKLA MUKUL BHARATKUMAR SHUKLA	8076	106298	42569337		42569339	3
9	TSD000002520	442339	MEERA V DESAI VINOD D DESAI NEEMA N THAKORE	42458	106299	42967646		42967663	18
10	TSD000002521	401101	ALFREDS D AGUIAR ELANCHI D AGUIAR	1191	106300	42517298		42517338	41
11	TSD000002522	433186	KETAN PRATAPRAI SHAH AJAY PRATAPRAI SHAH	33294	106301	42676714		42676717	4



Share 7/2

12	TSD0000002523	449276	MUKUL SHUKLA ALPANA SHUKLA	49402	106302	43086939	43086940	2
13	TSD0000002524	401112	PERIN RATAN BAPUJI MEDHORA RATAN BAPUJI RUSTOMJI MEDHORA	1202	106303	42517468	42517486	19
14	TSD0000002525	477630	KISHAN LAL BAHETI	80055	106304	44335810	44335901	92
15	TSD0000002526	401896	KISHAN LAL BAHETI	1990	106305	42532915	42532931	17
16	TSD0000002527	471807	PRAMOD KHULLAR	72004	106311	43619903	43619912	10
17	TSD0000002528	451195	GIRAJ SINGH MEHTA	51328	106312	43116339	43116413	75
TOTAL DUPLICATE CERT (S) : 17.								Total Shares : 362



Pranav J.S.

J. K. CEMENT LTD.
SHARE DUPLICATE REGISTER
FROM : TSD000002512 TO : TSD000002528

	BATCH CONTROLS
1 TOTAL NO OF DUPLICATE REQUESTS	17
2 TOTAL NO OF OLD CERTIFICATES PROCESSED	17
3 TOTAL NO OF NEW CERTIFICATES ISSUED	17
4 TOTAL NO. OF PAGES	2
CERTIFICATE (S) CONTROLS	
5 TOTAL NO. OF DUPLICATE CERTIFICATE	17
6 TOTAL NO. OF SHARES	362

APPROVED THE DUPLICATE REGISTER ON : 25-04-2023



FOR J. K. CEMENT LTD.

Shamhu Singh

SHAMHU SINGH
COMPANY SECRETARY