

### JK Cement Ltd.

CIN: L17229UP1994PLC017199

#### Registered Office

- ♠ Kamla Tower, Kanpur-208001, U.P., India
- ♥ +91-512-2371478 to 85 **=** +91-512-2399854
- shambhu.singh@jkcement.com
- www.jkcement.com

SH/SS-1/2024 21.03.2024

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street

MUMBAI-400 001

Scrip Code – 532644

National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G Block Bandra-Kurla Comlplex, 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

Shawahn

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









Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka) Jharli (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)





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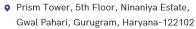
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Details of the request received for issue of duplicate share certificate against loss/misplaced share certificates:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	KAWASJI NASARWANJI MINBATTIWALLA jointly with PERVIN KAWASJI MINBATTI WALLA and MAHRUKH HOMI GOLWALLA, Address: MARWADI BLDG ROOM NO 11, 1ST FLOOR OPP GAMADIA COLONY, TARDEO ROAD, Mumbai – 400007	441191	41309	42951731-42951761	31
2	SWAPAN KUMAR MUKHERJEE, Address: 4-T.N.BISWAS ROAD, Kolkata, West Bengal 700035	487974	10896	42580389-42580391	3

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