

JKC/SH/SS-1/2023

13.10.2023

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 Sir(s),

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant of 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 in its meeting held on 13.10.2023, approved issuance of Duplicate Share Certificates in lieu of the original share certificates 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



Encl: 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**
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**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 issuance of Duplicate Share Certificates in lieu of the Original Share Certificates reportedly lost/misplaced.

Sr. No.	Folio No.	Name / Joint Name (s)	OLD CERTS	NEW CERT.NO	DIST.NOS		No of Shares
					FROM	TO	
1	437436	SHYAMLATA SAHAL	34839	107487	42684223	42684224	2
			37545	107488	42697566	42697572	7
2	468606	VIJAYA GOVIND GADGIL ASHOK GOVIND GADGIL ANJALI ASHOK GADGIL	68794	107489	43540702	43540705	4
3	473919	VIJAYA GOVIND GADGIL OJAS ASHOK GADGIL U/G ASHOK GOVIND GADGIL	74120	107490	43695400	43695445	46
4	408952	MATHURBHAI JIVABHAI PATEL NIRMALABEN MATHURBHAI PATEL	9049	107491	42572802	42572810	9
5	464998	SURAJ PARKASH BHASIN ANSHU BHASIN	65174	107492	43390308	43390317	10
6	470285	BHAGWANJIBHAI R.MITHIYA VINOD KUMAR B.MITHIYA	70476	107496	43582883	43582892	10
7	467922	G R GARG MRS BASANTI DEVI GARG	68105	107497	43525103	43525122	20
8	407446	GANGA RAM GARG BASANTI DEVI GARG	7543	107498	42567129	42567130	2
9	432551	SNEHLATA BHALCHANDRA PAWASKAR CHANDRAKANT SHIVRAM MATHKHAR	32659	107499	42673742	42673750	9
10	472411	KERSI HOMI KATKI YASMIN KERSI KATKI	72610	107500	43633637	43633637	1
11	454209	UMAKANT M.PATEL	54356	107501	43197559	43197573	15
12	474904	SANDEEP CHOWDHARY	75106	107502	44102170	44102329	160
13	491858	SHREYAK MANGALDAS JHAVERI	40397	107503	42939425	42939434	10
14	491961	ANIRUDDHA NANALAL JANI RAHUL ANIRUDDHA JANI	3296	107504	42551140	42551149	10
15	428531	KANJIBHAI PURSHOTTAMDAS PATEL SAVITABEN KANJIBHAI PATEL	28636	107505	42657790	42657793	4
16	421495	MAYUR PREMCHAND SHAH	21598	107506	42627921	42627924	4



Photo Sign.