

JKC/SH/SS-1/2024

15.01.2024

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

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 15.01.2024, 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

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by SHAMBHU
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Date: 2024.01.15
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Encl.: As above**Corporate Office**

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🌐 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	PRAKASH CHAND JAIN jointly with INDRAMANI DEVI JAIN and DEVENDRA KUMAR PANDYA	422616	22719	42632206-42632208	3	107532
2	PRAKASH CHAND JAIN jointly with DEVENDRA KUMAR PANDYA and SHAKUNTALA DEVI JAIN	422617	22720	42632209-42632211	3	107533
3	SOBHAGWATI DAGA	401627	1718	42524772- 42524799	28	107534
4	ROHITKUMAR MEHTA	428196	28301	42656340- 42656346	7	107535
5	VINOD B GANDHI	470362	70553	43584826- 43584828	3	107536
6	SHEETAL GUPTA	472436	72635	43634693- 43634716	24	107537
7	SHEETAL GUPTA	472490	72689	43636837- 43636839	3	107538
8	NIRAJ GUPTA	442591	42710	42975369- 42975427	59	107539