

SH/SS-1/2024

13.02.2024

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

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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	SOBHAGWATI DAGA, Address : 168B JAMUNALAL BAJAJ STREET, Kolkata, West Bengal - 700007	479258	81698	44451268-44451410	143
2	NIRANJANA PATHAK jointly with GAUTAM BHAI PATHAK and KISHORI PATHAK, Address : 3/33 INGREJI FALIA, RANDER, Surat, Gujarat – 395005	446092	46216	43049693-43049702	10
3	DILIP AMRITLAL DHANAK, Address : C/O AMRITLAL R.DHANAK JEWELLERS, SHOP 288,SH.ABDULLA AVE.MANAMA-304, BAHRAIN	991662	78232	44228124-44228189	66



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