

JKC/SH/SS-1/2024

15.02.2024

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

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 15.02.2024, 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

Encl.: 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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Manufacturing Units at :

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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.	Names	Folio No.	Old Share Certificate No.	Distinctive Nos.	No. of Shares	New Share Certificate No.
1	DEEPIKA RASIKLAL SHAH	432276	32384	42672324- 42672327	4	107541
2	CHUNILAL PATEL jointly with ANIL PATEL	424840	24945	42641777- 42641785	9	107543
3	HARASHVADAN TALAKCHAND PAREKH jointly with NAYNA HARASHVADAN PAREKH	432490	32598	42673472- 42673474	3	107544
4	SUSHILA DEVI AGARWALA	438031	38142	42702086- 42702096	11	107545
5	KETAN SUMANTRAI SHAH jointly with SUMANTRAI GULAB CHAND SHAH	444843	44966	43021065- 43021087	23	107546
6	SARASWATI MOORTHY jointly with G.N.MOORTHY	450574	50703	43103110- 43103128	19	107547
7	DEXTER W NEWTON	991046	77616	44219880- 44219888	91	107548
8	SUNIL KUMAR AGARWAL	455928	56081	43223540- 43223549	10	107549
9	ALLWYN BENJAMIN FERNANDES jointly with MERWIN S FERNANDES	990091	76661	44208397- 44208405	9	107550



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