

### 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

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, 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

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.

Shamah Jaijh 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









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





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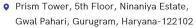
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Details of the request received for issue of duplicate share certificate against loss/misplaced share certificates:

Sr. No.	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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- prismtower@jkcement.com









Jharli (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



