

JKC/SH/SS-1/2024

19.04.2024

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 19.04.2024, 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 :

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	SHAKUNTALA K. THAKKAR	459942	60106	43302530-43302539	10	107566
2	KAWASJI NASARWANJI MINBATTIWALLA jointly with PERVIN KAWASJI MINBATTI WALLA and MAHRUKH HOMI GOLWALLA	441191	41309	42951731-42961761	31	107567
3	NARENDRA MEHTA jointly with JASMINA MEHTA	420919	21021	42625432-42625433	2	107568
4	CHANDRA KUMAR KOHLI	476888	79305	44283640-44283672	33	107569
5	RASIKLAL LAXMICHAND BAVISHI jointly with PUSHPABEN RASIKLAL BAVISHI	440869	40987	42947114-42947132	19	107570
6	MANGALABEN MAHIPATRAI MEHTA jointly with MAHIPATRAI MANSUKHLAL MEHTA and ASHOKKUMAR MAHIPATRAI MEHTA	429331	29437	42660632-42660639	8	107571
7	ATULKUMAR MAHIPATRAI MEHTA jointly with MAHIPATRAI MANSUKHLAL MEHTA and ASHOKKUMAR MAHIPATRAI MEHTA	429330	29436	42660624-42660631	8	107572
8	NIRANJANA PATHAK jointly with GAUTAM BHAI PATHAK and KISHORI PATHAK	446092	46216	43049693-43049702	10	107573
9	RAJESH KHATTRY	470688	70883	43592269-43592278	10	107574
10	KETANKUMAR MAHIPATRAI MEHTA jointly with ATUL KUMAR MAHIPATRAI MEHTA and ASHOKKUMAR MAHIPATRAI MEHTA	439818	39930	42928896-42928915	20	107575
11	ANJU JAIN jointly with RAKESH KUMAR JAIN	451360	51494	43119133-43119141	9	107576
12	MARAM SRINIVASA MURTHY	460483	60652	43312618-43312625	8	107577


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