

JKC/SH/SS-1/2024

23.05.2024

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 23.05.2024, 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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CEMENT**
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WallMax X**
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	NIMESH HITENDRA SHAH JOINTLY WITH SUSHILABEN SHANTILAL SHAH AND HITENDRA SHANTILAL SHAH	475363	75565	44127440-44127504	65	107579
2	NIMESH HITENDRA SHAH JOINTLY WITH SUSILA HITENDRA SHAH AND HITENDRA SHANTILAL SHAH	475366	75568	4427533-44127563	31	107580
3	RAJ KUMAR GOEL	442490	42609	42974157-42974158	2	107581
4	SUDHA AGRAWAL	47943	81583	44445739-44445876	138	107582



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