

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

SH/SS-1/2023

27.12.2023

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street <u>MUMBAI-400 001</u> <u>Scrip Code - 532644</u>

National Stock Exchange of India Ltd. Exchange Plaza, 5th 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

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,

Yours truly, For J.K. Cement Ltd.

(Shambhu Singh) Co. Secretary

Encl: as above

Corporate Office

- Prism Tower, Ninaniya Estate, Gwal Pahari, Gurugram, Haryana-122102
- +0124-6919000
- prismtower@jkcement.com
- @ www.jkcement.com















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	KISHAN PYARI LOHIYA, Address: C/O I L LOHIYA NAWABGHARON STREET, NEAR TAPI BAWARI JODHPUR, Rajasthan - 342001	411892	11990	42585045-42585055	11

16-12-3 Dod a bouse TUMBAT UWIT . K. Cconeut explicate share for concut - Faliono. 4/1892 0005/1 Snvite your ·atten. 0110 NO.41184 ement 18iCan either misplaced ound WE you gre request Knowthe mocedal uplicate 31 Pos Demestication in my Sew att me/authe Forms Necese Popent Meggsd 01427 DEC 2023 cont. 21012117 Lettes CONTENT NOT VERIFIED

Address Name

PIN

Note: