

SH/SS-1/2024

16.04.2024

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

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

Sincerely

For J.K. Cement Ltd.**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

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✉ prismtower@jkcement.com

🌐 www.jkcement.com

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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.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	MANGALDAS LALJEE KAMPANI JOINTLY WITH KIRAN MANGALDAS KAMPANI, ADDRESS: C/O M.L. KAMPANI, 204/24,BORA BAZAR S.T.FORT,MUMBAI-400001	457737	57893	43255054-43255063	10
2	MANGALDAS LALJEE KAMPANI JOINTLY WITH SATISH MANGALDAS KAMPANI, ADDRESS: C/O M.L. KAMPANI, 204/24,BORA BAZAR S.T.FORT,MUMBAI-400001	457736	57892	43255034-43255053	20
3	MANGALDAS LALJEE KAMPANI JOINTLY WITH PRATIBHA AJIT KOTHARI,, ADDRESS: C/O M.L. KAMPANI, 204/24,BORA BAZAR S.T.FORT,MUMBAI-400001	457735	57891	43255013-43255033	20



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