

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

www.jkcement.com

SH/SS-1/2024

02.04.2024

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) <u>MUMBAI-400 051</u> <u>Scrip Code – JKCEMENT</u>

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.

Shawshu Jaigh

Shambhu Singh Vice President & Company Secretary FCS No.: 5836

Enclo.: As above



Corporate Office

+0124-6919000

@ www.jkcement.com

prismtower@jkcement.com

• Prism Tower, 5th Floor, Ninaniya Estate, Gwal Pahari, Gurugram, Haryana-122102



Manufacturing Units at :

JK SUPER STRONG





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



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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	RASIKLAL LAXMICHAND BAVISHI jointly with PUSHPABEN RASIKLAL BAVISHI, Address: 4/2 JAIN NIKETAN 57 S V ROAD, OPP AKBARALLY S SANTACRUZ W, Mumbai - 400042	440869	40987	42947114-42947132	19
2	NAVINCHANDRA A DOSHI jointly with RAMNIKLAL A DOSHI, Address: 11 VARA APART, VALLABH BAG LANE, GHATKOPAR E, MUMBAI - 400077	432716	32824	42674429-42674432	4
3	BHANUMATI NATWARLAL jointly with NATWARLAL SOMALAL, Address : AZAD CHOWK,BHABHAR, DIST,BANASKANTHA-(GUJ) - 385320	408366	8463	42570885-42570887	3
4	KIRIT MEGJI TOPRANI jointly with NITA KIRIT TOPRANI, Address: 71 DR S S RAO ROAD LALBAUG, PAREL MUMBAI, MAHARASHTRA- 400012	442298	42417	42966968-42966987	20



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