

SH/SS-1/2024

06.03.2024

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street

**MUMBAI-400 001****Scrip Code – 532644**

National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> 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

☎ +0124-6919000

✉ prismtower@jkcement.com

🌐 www.jkcement.com

**JK SUPER  
CEMENT**  
BUILD SAFE**JK SUPER  
STRONG**  
BUILD SAFE**JK CEMENT  
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.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1	SHAKUNTALA K.THAKKAR, Address : KHANDE RAO MARKET SIDDHNATH ROAD, VADODARA – 390001	459942	60106	43302530-43302539	10

**Corporate Office**

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