

SH/SS-1/2024

21.03.2024

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI-400 001
Scrip Code – 532644

National Stock Exchange of India Ltd.
Exchange Plaza, 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

☎ +0124-6919000

✉ 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	KAWASJI NASARWANJI MINBATTIWALLA jointly with PERVIN KAWASJI MINBATTI WALLA and MAHRUKH HOMI GOLWALLA, Address: MARWADI BLDG ROOM NO 11, 1ST FLOOR OPP GAMADIA COLONY, TARDEO ROAD, Mumbai – 400007	441191	41309	42951731-42951761	31
2	SWAPAN KUMAR MUKHERJEE, Address: 4-T.N.BISWAS ROAD, Kolkata, West Bengal 700035	487974	10896	42580389-42580391	3



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