

JKC/SH/SS-1/2024

19.03.2024

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

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Committee of Directors of Company has approved in the meeting held on 19.03.2024, approved issuance of Duplicate Share Certificates in lieu of the original share certificate(s) reportedly lost/misplaced, details whereof are enclosed herewith.

This is for your information and records.

Thanking you

Sincerely

For J.K. Cement Ltd.

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

Encl.: 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
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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.	Names	Folio No.	Old Share Certificate No.	Distinctive Nos.	No. of Shares	New Share Certificate No.
1	HILLA JAMSHED CONTRACTOR jointly with JAMSHED PHIROZSHAW CONTRACTOR and FAROK JAMSHED CONTRACTOR	406189	6286	42560200-42560200	1	107551
2	RAJESH JALAN	461760	61932	43338507-43338509	3	107552
3	BAHADUR RUSTAMJI HORMUJ SHAW PATEL jointly with RODA BAHADURJI PATEL and HORMAZDYAR BAHADUR PATEL	402866	2961	42549415-42549519	105	107553
4	RODA BAHADUR JI PATEL jointly with HORMAZADYAR BAHADUR PATEL and BAHADUR RUSTOMJI PATEL	402867	2962	42549520-42549568	49	107554
5	BALBIR SINGH BHATIA	443790	43910	43004825-43004834	10	107555
6	SAMPAT MORESHWAR MOHILE jointly with ASHOK SAMPATRAO MOHILE and KALPAK SAMPATRAO MOHILE	440824	40941	42946709-42946738	30	107556
7	TARA RAGHUNATH CHITALE jointly with ULHAS RAGHUNATH CHITALE and RANI ULHAS CHITALE	462316	62489	43351233-43351237	5	107557
8	KAWAL JIT KAUR CHANCHAK jointly with MANJIT SINGH CHANCHOK	458732	58890	43272131-43272140	10	107558
9	RAJENDRA MEHTA	411788	11886	42584630-42584631	2	107559
10	KAMATH VENKATESH K.	459851	60015	43300614-43300632	19	107560
11	NIRANJANA GAUTAMBHAI PATHAK jointly with KISHORI GAUTAMBHAI PATHAK and GAUTAM VAMANRAO PATHAK	453376	53514	43180661-43180680	20	107562
12	RODA BAHADURJI PATEL jointly with RUSTOMJI HORMUJSHAW PATEL and HARMAZADYAR BAHADUR PATEL	446324	46448	43052018-43052070	53	107563
13	KRISHNA KANT THAKKAR	461603	61775	43334917-43334926	10	107564



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