

Jkc/Sh/07/2019

February 2, 2019

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

In pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding issue of duplicate share certificate to the shareholder:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	Ashok Sinha Padma Sinha Flat No. 18, 4 th Floor, Kailash, 50 Pedder Road, Next to Marble Arch, Cumballa Hill Mumbai-400 026	440971	41089	42948367 to 42948376	10

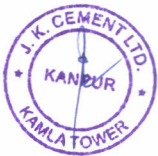
Kindly take the above on record.

Thanking you,

Yours truly,
For J.K. Cement Ltd.



(Shambhu Singh)
Asst. Vice-President (Legal)
& Co. Secretary



UNITS:

J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
J. K. White, Katni
J. K. Power, Bamania

