Jkc/Sh/07/2020

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

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name &amp; Address</th>
<th>Folio No.</th>
<th>Share Certificate No.</th>
<th>Distinctive Nos.</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Satish Chand Loiwal, 29, Shubham Enclave,</td>
<td>403609</td>
<td>3705</td>
<td>42552546 to 2546</td>
<td>1</td>
</tr>
<tr>
<td>2.</td>
<td>Jannalal Bajaj Marg, C-Scheme, Jaipur-302001</td>
<td>403609</td>
<td>3706</td>
<td>42552547 to 2547</td>
<td>1</td>
</tr>
</tbody>
</table>

Kindly take the above on record.

Thanking you,

Yours truly,

For J.K. Cement Ltd.

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