Jkc/Sh/07/2020

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI-400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051

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 certificate 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>Vijay K. Oswal  Varsha V. Oswal 473/27A/1, Sarthak Nr. Sant Namdeo School, Gultekdi, Pune-411037</td>
<td>456715</td>
<td>56869</td>
<td>43236650 to 43236658</td>
<td>18</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

J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur
J. K. Cement Works, Aligarh
J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
J. K. White, Katni
J. K. Power, Bamania
J. K. Cement Works, Balasinor