

JKC/SH/SS-1/2023

12.09.2023

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 Sir(s),

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant of 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 in its meeting held on 12.09.2023, approved issuance of Duplicate Share Certificates in lieu of the original share certificates 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

Encl: As Above

**Corporate Office**

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- ☎ +0124-6919000
- ✉ prismtower@jkcement.com
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Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



Details of the issuance of Duplicate Share Certificates in lieu of the Original Share Certificates reportedly lost/misplaced.

Sr. No.	Name	Folio No (s)	Old Share Certificate No (s)	Distinctive No (s)		No. of Shares	New Share Certificate No (s)
				From	To		
1	DHANANJAY VAMAN KUNDER	472976	73313	43652227	43652230	4	106334
2	VIMAL MODI	457298	57452	43246378	43246386	9	106335
3	RAJEEV KUMAR LASOD	467976	68159	43526023	43526042	20	106336
4	SUMAN VASANT KACHURE	419680	19782	42619702	42619704	3	106337
5	ASHOK GOSAIN CHANDRA KANTA	465922	66101	43487730	43487739	10	106338
6	SUNITA JAIN VIRENDRA KUMAR AGARWAL	452317	52452	43164027	43164036	10	106339
7	ABDULKADAR MOHD ABULLAH MANIAR MOHMED SHARIF MOHD ABDULLA MANIAR	427952	28057	42655609	42655610	2	106340

Share Dept.