

JKC/SH/SS-1/2024

15.01.2024

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**MUMBAI-400 001**  
**Scrip Code – 532644**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 15.01.2024, 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**

**Enclo.: As above****Corporate Office**

- 📍 Prism Tower, 5th Floor, Ninaniya Estate,  
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🌐 www.jkcement.com

**JK SUPER  
CEMENT**  
BUILD SAFE

**JK SUPER  
STRONG**  
BUILD SAFE

**JK CEMENT**  
**WallMaxX**  
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:

<b>Sr. No.</b>	<b>Names</b>	<b>Folio No.</b>	<b>Old Share Certificate No.</b>	<b>Distinctive Nos.</b>	<b>No. of Shares</b>	<b>New Share Certificate No.</b>
1	PRAKASH CHAND JAIN jointly with INDRAMANI DEVI JAIN and DEVENDRA KUMAR PANDYA	422616	22719	42632206-42632208	3	107532
2	PRAKASH CHAND JAIN jointly with DEVENDRA KUMAR PANDYA and SHAKUNTALA DEVI JAIN	422617	22720	42632209-42632211	3	107533
3	SOBHAGWATI DAGA	401627	1718	42524772- 42524799	28	107534
4	ROHITKUMAR MEHTA	428196	28301	42656340- 42656346	7	107535
5	VINOD B GANDHI	470362	70553	43584826- 43584828	3	107536
6	SHEETAL GUPTA	472436	72635	43634693- 43634716	24	107537
7	SHEETAL GUPTA	472490	72689	43636837- 43636839	3	107538
8	NIRAJ GUPTA	442591	42710	42975369- 42975427	59	107539