

SH/SS-1/2024

14.02.2024

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

We enclose herewith the following information regarding loss of share certificate received from a shareholder of the Company pursuant to Regulation 39(3) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015. 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,
Gwal Pahari, Gurugram, Haryana-122102

☎ +0124-6919000

✉ prismtower@jkcement.com

🌐 www.jkcement.com

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Registered Office

🏠 Kamla Tower, Kanpur - 208001, U.P., India

☎ +91-512-2371478 to 85 📠 +91-512-2399854

✉ shambhu.singh@jkcement.com

🌐 www.jkcement.com

Details of the request received for issue of duplicate share certificate against loss/misplaced share certificates:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
2	NIRANJANA GAUTAMBHAI PATHAK jointly with KISHORI GAUTAMBHAI PATHAK and GAUTAM VAMANRAO PATHAK Address : 3/33 INGREJI FALIA, RANDER, Surat, Gujarat – 395005	453376	53514	43180661-43180680	20

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