

JKC/SH/SS-1/2023

21.12.2023

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**

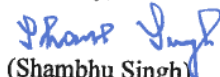
Dear Sirs

**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 21.12.2023, 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.

Sincerely,

  
(Shambhu Singh)  
Co. Secretary

SHAMBHU  
U SINGH

Digitally signed  
by SHAMBHU  
SINGH  
Date: 2023.12.21  
16:26:43 +05'30'

Encl: as above

**Corporate Office**

- 📍 Prism Tower, 5th Floor, Ninaniya Estate,  
Gwal Pahari, Gurugram, Haryana-122102  
☎ +0124-6919000  
✉ prismtower@jkcement.com  
🌐 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:

Sr. No.	Names	Folio No.	Old Share Certificate No.	Distinctive Nos.	No. of Shares	New Share Certificate No.
1	KRISHANA DEVI JASU	462600	62774	43355629-43355638	10	107516
2	KRISHANA DEVI JASU	475462	75664	44129426-44129429	4	107517
3	KRISHANA DEVI JASU	419815	19917	42620270- 42620273	4	107518
4	K DHAKSHAYANI KUMAR	409389	9486	42574648- 42574652	5	107519
5	MAHINDER HOTCHAND MENGHRAJANI	425179	25284	42643327- 42643334	8	107520
6	GOPAL CHAND LAHOTY	477160	79579	44290348- 44290386	39	107521
7	JASMINA MEHTA NARENDRA MEHTA	420920	21022	42625434- 42625440	7	107522
8	SHAH JIGNA D.	459435	59593	43287116- 43287143	28	107523
9	H ANANTH KAMATH	440705	40822	42945229- 42945234	6	107524
10	SURENDRA PARIKH USHA PARIKH	442587	42706	42975349- 42975358	10	107525
11	AJAY KUMAR BHAIYA NIRMAL KUMAR BHAIYA	410360	10458	42578343- 42578345	3	107526
12	VIDYUT CHIMANLAL SHAH	431569	31677	42669239- 42669243	5	107527
13	HASMUKH KAPADIA	475463	75665	44129430- 44129430	1	107528

J.K.CEMENT LTD.  
SHARE DUPLICATE REGISTER  
FROM : TSD000003678 TO : TSD000003690

Sr. No.	Processing Ref No.	Folio No.	Name / Joint Name (s)	OLD CERTS	NEW CERT.NO	FROM		Shares
						DIST.NOS	TO	
1	TSD000003678	462600	KRISHNA DEVI JASU	62774	107516	43355629	43355638	10
2	TSD000003679	475462	KRISHNA DEVI JASU	75664	107517	44129426	44129429	4
3	TSD000003680	419815	KRISHNA DEVI JASU	19917	107518	42620270	42620273	4
4	TSD000003681	409389	K DHAKSHAYANI KUMAR	9486	107519	42574648	42574652	5
5	TSD000003682	425179	MAHINDER HOTCHAND MENGHRAJANI	25284	107520	42643327	42643334	8
6	TSD000003683	477160	GOPAL CHAND LAHOTY	79579	107521	44290348	44290386	39
7	TSD000003684	420920	JASMINA MEHTA NARENDRA MEHTA	21022	107522	42625434	42625440	7
8	TSD000003685	459435	SHAH JIGNA D.	59593	107523	43287116	43287143	28
9	TSD000003686	440705	H ANANTH KAMATH	40822	107524	42945229	42945234	6
10	TSD000003687	442587	SURENDRA PARIKH USHA PARIKH	42706	107525	42975349	42975358	10
11	TSD000003688	410360	AJAY KUMAR BHAIYA NIRMAL KUMAR BHAIYA	10458	107526	42578343	42578345	3
12	TSD000003689	431569	VIDYUT CHIMANTAL SHAH	31677	107527	42669239	42669243	5
13	TSD000003690	475463	HASMUKH KAPADIA	75665	107528	44129430	44129430	1

J. K. CEMENT LTD.  
SHARE DUPLICATE REGISTER  
FROM : TSD000003678 TO : TSD000003690

	BATCH CONTROLS	
1	TOTAL NO OF DUPLICATE REQUESTS	13
2	TOTAL NO OF OLD CERTIFICATES PROCESSED	13
3	TOTAL NO OF NEW CERTIFICATES ISSUED	13
4	TOTAL NO. OF PAGES	2
5	TOTAL NO. OF DUPLICATE CERTIFICATE	13
6	TOTAL NO. OF SHARES	130
	CERTIFICATE (S) CONTROLS	

APPROVED THE DUPLICATE REGISTER ON : 21-12-2023

FOR J. K. CEMENT LTD.

SHAMBHU SINGH  
COMPANY SECRETARY