

JKC/SH/SS-1/2022

25.03.2022

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

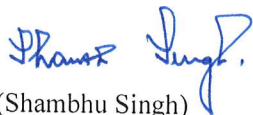
**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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,

Yours truly,  
For J.K. Cement Ltd.



(Shambhu Singh)  
Vice President (Legal) & Co. Secretary

Encl: as above



## Corporate Office

Padam Tower, 19 DDA Community Centre  
Okhla, Phase - 1, New Delhi - 110020, India  
+011-49220000  
admin.padamtower@jkcement.com  
www.jkcement.com

**JK SUPER**  
**CEMENT**  
**BUILD SAFE**

**JK CEMENT**  
**WallMaxX**  
White Cement Wall Putty

Manufacturing Units at :  
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
Jharli (Haryana) | 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. | Name & Address                                                                   | Folio No. | Share Certificate No. | Distinctive Nos.  | No. of Shares |
|---------|----------------------------------------------------------------------------------|-----------|-----------------------|-------------------|---------------|
| 1       | Ramavatar Joshi,<br>22/136, Mokha Pada, Kaithoonipole,<br>Kota, Rajasthan-324006 | 476137    | 7639                  | 44199280-44199299 | 10            |
| 2       | Ramavatar Joshi,<br>22/136, Mokha Pada, Kaithoonipole,<br>Kota, Rajasthan-324006 | 476137    | 63880                 | 43368332-43368341 | 20            |

*Shankar Singh*