

JKC/SH/SS-1/2024

31.07.2024

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 31.07.2024, 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****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  
WallMax X**  
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	KISHORE ANANTRAI SANGHAVI JOINTLY WITH KALAVATI KISHORE SANGHAVI	401343	1434	42521241- 42521242	2	107591
2	FAREDUN M LAKDAVALA JOINTLY WITH JASMINE F LAKDAVALAI and MINOO K LAKDAVALA/NAJU M LAKDAVALA	477133	79551	44289536- 44289544	9	107592
3	KANTA SHANTIKUMAR BANKER jointly with JITENDRA SHANTI KUMAR BANKER	477761	80188	44343900- 44343921	22	107593
4	REKHA MEHTA	468286	68472	43534742- 43534751	10	107594
5	YASHODADEV HASSANAND LULLA jointly with HASSANAND HEMANDAS LULLA	432923	33031	42675347- 42675348	2	107595
6	MANGALDAS LALLJEE KAMPANI jointly with SATISH MANGALDAS KAMPANI	457736	57892	43255034- 43255053	20	107596


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