

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

- ↑ Kamla Tower, Kanpur-208001, U.P., India 😂 +91-512-2371478 to 85 💣 +91-512-2399854
- shambhu.singh@jkcement.com
- **®** www.jkcement.com

SH/SS-1/2022

20.12.2022

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 Comiplex, 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

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	MAHENDRA GANGADHAR CHINGALE jointly with , SUNANDA GANGADHAR CHINGALE, Address: HOUSE NO.941, NR. KAPILESHWAR MANDIR, AT/POST.KHAREPATAN, TALT:KANKAVALI , Sindhudurg , Maharashtra - 416703	424417	24522	42639875-42639878	4
2	SUNANDA GANGADHAR CHINGALE, Address: HOUSE NO.941, NR. KAPILESHWAR MANDIR, AT/POST.KHAREPATAN, TALT:KANKAVALI, Sindhudurg , Maharashtra - 416703	470992	71188	43600621-43600622	2

Thouse Sugh.

Date: 68 12, 2001

To,

NSDL Database Management

4th Floor ' A ' Wing Trade Warld

ar Sir,

Share ce te of JKC E Has J or pl & are n able.

I kindly request you to check the undelivered mail returned to u.

If nd in u el mail ly let e r

Floor