

Jkc/Sh/Reg-74(5) Dec/25

07.01.2025

To,
The Bombay Stock Exchange Ltd,
Corporate Relationship Deptt:
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400001
Fax No. 022-22723121 / 22722037/ 22722041
22722061/22722039/22723719
Kind Attn: Mr. Sydney Miranda (AGM)
Scrip Code: 532644(ISIN. INE 823G01014)

National Stock Exchange Of India Ltd.
Exchange Plaza, Bandrs-Kurla Complex,
Bandra(E),
MUMBAI-400051.
Fax No. 022-26598237/26598238/26598120
Kind Attn: Mr. Hari K (Asstt. V.P.)
Scrip Code: J K Cement (ISIN INE 823G01014)


Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

In compliance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith a copy of the certificate dated 04th January, 2025 received from M/s NSDL Database Management Limited, Registrar and Share Transfer Agent of the company for the quarter ended 31st December, 2024.

Kindly acknowledge.
Thanking you

Yours faithfully
For J.K. Cement Ltd,


(Shambhu Singh)
M.No:FCS 5836
Vice President & Company Secretary

Corporate Office

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

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Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Panna, Ujjain, Katni (M.P.) | Balasinor (Gujarat)
Aligarh, Hamirpur, Prayagraj (U.P.)



NDML/JKCEMLTD/74(5)/24-25/December

04.01.2025

Vice President & Company Secretary
J K Cement Limited
Kamla Tower
Kanpur 208001

Dear Sir(s),

Unit : J K Cement Limited

Sub: Request for confirmation certificate as per Regulation 74(5) of Securities Exchange Board of India (Depositories and Participant) Regulations 2018

This is to inform you that during the quarter ended December, 2024 following equity shares of the company (ISIN – INE823G01014) have been dematerialized /rematerialized, after due verification within prescribed period.

In this connection we attached herewith Compact Disc (CD) containing details of shares dematerialized /rematerialized:

Sr No	Name of the Depository	No of Shares Dematerialized	No of Shares Rematerialized
1	National Securities Depository Ltd (NSDL)	511	Nil
2	Central Depository Services (India) Ltd (CDSL)	469	Nil
	Total Shares	980	

The physical share certificates for the aforesaid dematerialized securities have been listed on the Bombay Stock Exchange Ltd (BSE) & National Stock Exchange (NSE) and the name of the depository has been substituted in our records as the registered owner.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For NSDL Database Management Limited


Sunil Kamble
ASSISTANT VICE PRESIDENT