

Jkc/Sh/Reg-74(5)/June/23

06.07.2023

BSE Ltd,
Corporate Relationship Deptt:
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400001
Fax No. 022-22723121 / 22722037/ 22722041
22722061/22722039/22723719
Scrip Code: 532644 (ISIN. INE 823G01014)

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400051.
Fax No. 022-26598237/26598238/26598120
Scrip Code: JKCEMENT (ISIN INE 823G01014)

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

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 4th July, 2023 received from M/s NSDL Database Management Limited (NDML), Registrar & Transfer Agent of the Company for the quarter ended 30th June, 2023. Kindly acknowledge.

Thanking you,

Yours faithfully

For J.K. Cement Ltd,



(Shambhu Singh)

Vice President (Legal) & Company Secretary

M. No: FCS 5836



Corporate Office

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

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NSDL Database Management Limited



NDML/JKCEMLTD/74(5)/23-24/JUNE

04.07.2023

Vice President (Legal) & 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 June, 2023 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)	2662	Nil
2	Central Depository Services (India) Ltd (CDSL)	1720	Nil
	Total Shares	4382	

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