

JK Cement Ltd. CIN: L17229UP1994PLC017199 Registered Office

Dated: 30.1.2023

BSE Ltd.	National Stock Exchange of India Ltd.,
Corporate Relationship Department,	Exchange Plaza, Bandra Kurla Complex,
Phiroze Jeejeebhoy Towers,	Bandra (E), Mumbai-400051
Dalal Street, Fort, Mumbai-400001	Scrip Code: JKCEMENT(ISIN-INE
Scrip Code:532644(ISIN- INE823G01014)	823G01014)
Through BSE Listing Centre	Through : NEAPS

Subject: - <u>Intimation of receipt of request for re-classification from 'Promoter and Promoter</u> <u>Group' to 'Public' category under Regulation 30 and 31A of SEBI (Listing</u> <u>Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Dear Sir/Madam,

In accordance with Regulation 31A (8) of the Listing Regulations, we hereby inform you that today we are in receipt of a letter dated January 30, 2023 from Mr. Sanjay Agarwal with a request to re-classify from the 'Promoter and Promoter Group/PAC' category to the 'Public' category of shareholders of the Company, under the provisions of the Listing Regulations ("Request"):

The Request will be considered by the Board of Directors of the Company and approvals from BSE and NSE will be sought by the Company in terms of Regulation 31A of the Listing Regulations.

We request you to treat this as our intimation of material event in accordance with Regulation 31A(8) of the Listing Regulations.

This is for your kind information and record please.

Thanking you.

Yours faithfully, For **J.K. Cement Ltd.**

Sherp Inf.

Shambhu Singh Vice President (Legal) & Co. Secretary M.No. FCS -5836



Corporate Office

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Manufacturing Units at : Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka) Jharli-(Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)

