

DR. NIDHIPATI SINGHANIA

Thru e-mail

BSE Ltd.
Corporate Relationship Deptt.
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12th January, 2023

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
e-mail-takeover@nseindia.co.in

The Company Secretary,
J.K. Cement Ltd.
Kamla Tower
Kanpur.

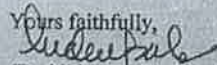
Re : Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company : J.K. Cement Ltd.
Scrp Code- NSE:JKCEMENT; BSE-532644

Dear Sir,
As required in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding acquisition 2,500 equity shares of M/s JK Cement Ltd, by me on 11/01/2023 by way of gift from my mother Smit. Kalpana Singhania, member of Promoter Group. I also belong to Promoters' Group. Hence the aforesaid transfer may be considered as inter-se transfer between members of Promoters' Group.

Hope you will find the same in order.

Thanking you,

Yours faithfully,

(Dr. Nidhipati Singhania)
Acquirer/Donee

Encl : As above.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

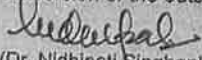
1. Name of the Target Company (TC)	JK CEMENT LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DR. NIDHIPATI SINGHANIA		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Ltd. and The National Stock Exchange Ltd.		
5. Details of the acquisition / disposal as follows :	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	42428	0.05	0.05
b) Shares in the nature of encumbrance(pledge/ lien/non-disposal undertaking / others)	Not Applicable	0	0
c) Voting rights (VR) otherwise than by shares	Not Applicable	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Not Applicable	0	0
e) Total (a+b+c+d)	42428	0.05	0.05
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	2500	0.003	0.003
b) VRs acquired /sold otherwise than by shares	Not Applicable	0	0
c) Warrants/convertible securities/any other Instrument	Not Applicable	0	0

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that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/ released by the acquirer			
e) Total (a+b+c+d)	2500	0.003	0.003
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	44928	0.06	0.06
b) Shares encumbered with the acquirer	Not Applicable	0	0
c) VRs otherwise than by shares	Not Applicable	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Not Applicable	0	0
e) Total (a+b+c+d)	44928	0.06	0.06
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / Inter-se transfer etc).	Inter-se transfer (by way of Gift)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11/01/2023		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.77,26,82,510/- (Total Share Capital is equal to Total Voting Rights)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 77,26,82,510/-(Total Share Capital is equal to Total Voting Rights)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 77,26,82,510/-(Total Share Capital is equal to Total Voting Rights)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


(Dr. Nidhipati Singhania)
Donee/Acquirer
Place: Delhi
Date: 12/01/2023