

Jkc/Sh/Reg-7(3) March/23

12.04.2023

To,  
**BSE Ltd,**  
Corporate Relationship Deptt:  
1<sup>st</sup> Floor, New Trading Ring,  
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, Bandra-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),

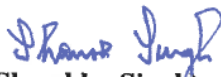
**Sub: Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended in 2018.**

Please find enclosed a Certificate dated 12.04.2023 for the year ended March 31, 2023, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by NSDL Database Management Limited (NDML), Registrar & Transfer Agent (registered with SEBI vide SEBI Registration No. INR000004181) of the Company.

This Certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully  
For J.K. Cement Ltd,

  
**(Shambhu Singh)**  
M.No:FCS 5836

Vice President (Legal) & Company Secretary

*Encl:- As above.*



Corporate Office

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

**JK SUPER**  
**CEMENT**  
**BUILD SAFE**

**JK CEMENT**  
**WallMaxX**  
White Cement Wall Putty

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



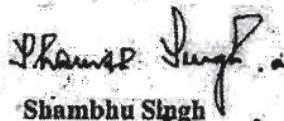
**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 JK CEMENT LIMITED had appointed NSDL DATABASE MANAGEMENT LIMITED as its Registrar & Transfer Agent for Providing registry, share transfer and other services.

We, JK CEMENT LIMITED and NSDL DATABASE MANAGEMENT LIMITED do hereby certify that, for year ended March 31, 2023, all activities in relation to both physical and electronic share transfer facility are maintained by NSDL DATABASE MANAGEMENT LIMITED, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000004181) of JK CEMENT LIMITED in compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For J.K. Cement Ltd

  
Shambhu Singh

(Vice President (Legal) & Company Secretary)

Date: April 12, 2023

Place: Kanpur

For NSDL Database Management Ltd

  
Sunil Kamble

(Assistant Vice-President)

Date: April 12, 2023

Place: Mumbai







Corporate Office

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

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