

Dated: 21.02.2023

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| BSE Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:532644(ISIN- INE823G01014) Through BSE Listing Centre | National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN-INE 823G01014) Through : NEAPS |
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Subject: - Submission of Application for Re-classification from 'Promoter and Promoter Group' to 'Public' category under Regulation 30 and 31A(8) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In accordance with Regulation 31A (8) of the Listing Regulations, we hereby inform you that today we have submitted on National Stock Exchange and BSE application for reclassification from 'Promoter and Promoter Group/PAC' category to the 'Public' category of shareholders of the Company, under the provisions 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.**



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

Encl: Copy of Application filed with BSE and NSE



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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Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



Date: 21.02.2023

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (LODR) Regulations ('Listing Regulation').

The Company is in receipt of request for reclassification from Promoter Group/ Persons Acting in Concert to public category under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations" / "Listing Regulations") from Mr. Sanjay Agarwal (son and legal heir of Late Mr. Satish Kumar Agarwal (demised on 27.02.2021)), who has become part of the Promoter Group/ Person acting in Concert, consequent to transmission of equity shares to him upon demise of Late Mr. Satish Kumar Agarwal.

Since the aggregate percentage sought to be reclassified from the 'Promoter Group/ Persons Acting in Concert (PAC)' category to 'Public' category of the Company is ~0.0001% i.e. less than 1% (one percent) of the equity share capital of the Company and accordingly, as per proviso (a) to Reg 31A(3)(a)(iii) of SEBI LODR Regulations, does not necessitate seeking approval of the Members/Shareholders of the Company for reclassification of the shareholding of aforesaid 1 member from Promoter Group/ Persons Acting in Concert (PACs) to public category under Regulation 31A of SEBI LODR Regulations.

In this regard, please find attached the requisite documents as specified in the checklist.

In addition to BSE Limited (BSE) (Scrip Code – 532644), the Company is also listed at National Stock Exchange of India Limited (NSE) (Scrip Code – JKCEMENT).

Please find below the details of RTGS/ NEFT Payment made towards processing fees of Rs. 59,000/- (i.e. Rs. 50,000/- towards fees and Rs. 9,000/- towards 18 % GST):

- 1) Fees Payment date: 16/02/2023
- 2) Bank and Beneficiary Account: Account no. BSER09265, ICICI Bank Limited, CMS Branch, Mumbai
- 3) Mode and Reference number: RTGS no **BARBT23047873453**.

We hereby request you to kindly process our application of Mr. Sanjay Agarwal for reclassification from Promoter Group/ Persons Acting in Concert to Public category under Regulation 31A of SEBI LODR Regulations and grant your kind approval.



Contd.2



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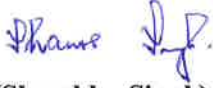


In case of any query, please contact the following person:

Name : Mr. Shambhu Singh
Designation : Vice-President (Legal) & Company Secretary
E-mail ID : shambhu.singh@jkcement.com
Cell No. : 9839033526
Telephone No. : 0512-2371478-81

Yours Faithfully,

For J. K. Cement Limited



(Shambhu Singh)

Vice-President (Legal) & Company Secretary

Membership No.-F5836

Encl. – As per check list enclosed with this Application.



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Date: 21.02.2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai-400051
Email:
SCRIP CODE: JKCEMENT

Sub: Application for Reclassification under Listing Regulation 31A of SEBI (LODR) Regulations (Listing Regulation).

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Since the aggregate percentage sought to be reclassified from the ‘Promoter Group/ Persons Acting in Concert (PAC)’ category to ‘Public’ category of the Company is ~0.0001% i.e. less than 1% (one percent) of the equity share capital of the Company and accordingly, as per proviso (a) to Reg 31A(3)(a)(iii) of extant SEBI LODR Regulations, does not necessitate seeking approval of the Members/Shareholders of the Company for reclassification of the shareholding of aforesaid 1 member from Promoter Group/ Persons Acting in Concert (PACs) to public category under Regulation 31A of SEBI LODR Regulations.

In this regard, please find attached herewith the requisite documents as specified in the checklist.

In addition to National Stock Exchange of India Limited (NSE) (Scrip Code – JKCEMENT), Company is also listed at BSE Limited (BSE) (Scrip Code – 532644).

Please find below the details of RTGS/ NEFT Payment made towards processing fees of Rs. 59,000/- (i.e. Rs. 50,000/- towards fees and Rs. 9,000/- towards 18% GST):

- 1) Fees Payment date: 16/02/2023
- 2) Bank and Beneficiary Account: UNIQUE ACCOUNT CODE VNSE0000JKCEMENT, IDBI Bank Ltd., BKC, Mumbai
- 3) Mode and Reference number: UTR No. **BARBT23047877559** and was updated on NSE Portal.

We hereby request you to kindly process our application for reclassification from Promoter Group / Persons Acting in Concert to Public category under Regulation 31A of SEBI LODR Regulations and grant your kind approval.

Shambhu Singh

Contd.2



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In case of any query, please contact the following person:

Name : Mr. Shambhu Singh
Designation : Vice-President (Legal) & Company Secretary
E-mail ID : shambhu.singh@jkcement.com
Cell No. : 9839033526
Telephone No. : 0512-2371478-81

Yours Faithfully,

J. K. Cement Limited



(Shambhu Singh)
Vice-President (Legal) & Company Secretary
Membership No.-FCS5836

Encl. – As per check list enclosed with this Application.



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