

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

€ +91-512-2371478 to 85 南 +91-512-2399854

www.ikcement.com

28th November, 2022

Bombay Stock Exchange Ltd. Corporate Relationship Department. 25th Floor, Phiroze Jeejeebhov Towers. Dalal Street, Fort,

Mumbai-400001.

Fax No.02272 2039/3121/2037/

2041/2061/3719

Kind Attn: Mr. Sydney Miranda (AGM)

Scrip Code: 532644

National Stock Exchange of India Ltd., Exchange Plaza, Plot No.C/1, G Block. Bandra - Kurla Complex, Bandra (East)

Mumbai-400051

Fax No.022-

26598121/26598237/238/26598347/348

Kind Attn: Mr. Hari K. Scrip Code JKCEMENT

ISIN No. INE 823G01014

Dear Sir(s),

Sub: Disclosure under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed please find disclosures received from Mrs. Kalpana Singhania, one of the insiders belonging to promoters' group, in Form 'C' pursuant to Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) regulations, 2015 regarding sale of 3355 equity shares on 24.11.22 and 1645 equity shares on 25.11.22, of the Company

Please take aforesaid disclosures on record and oblige. Thanking you,

Yours faithfully,

For J.K. Cement Ltd.

(Shambhu Singh)

Head (Legal) & Company Secretary

M.No.:FCS 5836

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





Max

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



Through E-mail

28.11.2022

The Company Secretary,
J.K. Cement Limited
Kamla Tower
Kanpur - 208 001
E-mail-shambhu.singh@jkcement.com

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

Dear Sirs,

Please find enclosed herewith disclosures in Form C under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding sale in open market, of 3355 equity shares on 24/11/2022 and 1645 equity shares on 25.11.2022 of M/s J. K. Cement Ltd. by me, belonging to Promoters' Group

These may be taken on record.

Thanks and Regards

Kalpana Singhania

Seller and member of Promoters' Group

Las fares Suglaine

Encl.: Disclosures in Form C under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)]

Name of the company: J.K. Cement Ltd. ISIN of the company: INE823G01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address	Category of Person (Promote rs/ KMP / Directors/ immediat e relatives/ others etc.)	Securities h Acquisition		Securities acquired/Disposed				Securities held post Acquisition/ Disposal		Date of allotment advice/ Acquisition of shares/ sale of shares specify	
with I contact i nos.		Type of security (For eg. – Shares, Warrants, Convertib le Debenture s etc.)	No. & % of shareholding	Type of security (For eg. – Shares, Warrants, Convertib le Debenture s etc.)	No.	Value (In Rs.)	Transactio n Type (Buy/ Sale/ Pledge/Re voke/Invo ke)	Type of security (For eg. – Shares, Warrants, Convertib le Debentures etc.)	No. & % of shareholding	From	То
1	2	3	4	5	6	7	8	9	10	11	12
KALPANA SINGHANIA ABXPS4726R Address- Madhuli Apartment, 124 Dr. Annie Besant Road, Worli, Mumbai -400018 Contact No. 0512- 2371478-81	Member of Promoter Group	EQUITY SHARES	472862 & 0.61%	EQUITY SHARES	3355	99,14,89 4.95	Sale	EQUITY SHARES	469507 & 0.61%	24/11/2 022	24/11/2 022

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Date of intimation to company	Mode of acquisition (On market purchase/pu	Trading in Options et	derivatives (S c)	Exchange on which the trade was executed				
	blic/rights/	Type of	Contract	BUY		SELL		1
	preferential offer / off market/ Inter-se transfer etc.	Contracts	Specificatio ns	Notional Value	Number of units (contrac ts * lot size)	Notional Value	Number of units (contrac ts * lot size)	
13	14	15	16	17	18	19	20	21
28.11.2022	ON MARKET SALE	NOT APPLICABLE					NSE	

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

Name & signature: Kalpana Singhania

Valfareo Sugaria

Designation: Member of Promoter Group

Date: 28/11/2022 Place: Mumbai

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)]

Name of the company: J.K. Cement Ltd. ISIN of the company: INE823G01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promote rs/ KMP / Directors/ immediat e relatives/ others etc.)	Securities held prior to Acquisition/ Disposal		Securities acquired/Disposed				Securities held post Acquisition/ Disposal		Date of allotment advice/ Acquisition of shares/ sale of shares specify	
		Type of security (For eg. – Shares, Warrants, Convertib le Debenture s etc.)	No. & % of shareholding	Type of security (For eg. – Shares, Warrants, Convertib le Debenture s etc.)	No.	Value (In Rs.)	Transactio n Type (Buy/ Sale/ Pledge/Re voke/Invo ke)	Type of security (For eg. – Shares, Warrants, Convertib le Debentures etc.)	No. & % of shareholding	From	То
1	2	3	4	5	6	7	8	9	10	11	12
KALPANA SINGHANIA ABXPS4726R Address- Madhuli Apartment, 124 Dr. Annie Besant Road, Worli, Mumbai -400018 Contact No. 0512- 2371478-81	Member of Promoter Group	EQUITY SHARES	469507 & 0.61%	EQUITY SHARES	1645	49,39,74 6.65	Sale	EQUITY SHARES	467862 & 0.61%	25/11/2 022	25/11/2 022

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Date of intimation to company	Mode of acquisition (On market purchase/pu blic/rights/	Trading in derivatives (Specify type of contract, Futures or Options etc) Type of Contract BUY SELL						Exchange on which the trade was executed
	preferential offer / off market/ Inter-se transfer etc.	Contracts	Specificatio ns	Notional Value	Number of units (contrac ts * lot size)	Notional Value	Number of units (contrac ts * lot size)	
13	14	15	16	17	18	19	20	21
28.11.2022	ON MARKET SALE	NOT APPLICABLE					NSE	

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

Lalfare Sugares

Name & signature: Kalpana Singhania

Designation: Member of Promoter Group

Date: 28/11/2022 Place: Mumbai