

KALPANA SINGHANIA

Thru e-mail

BSE Ltd.
Corporate Relationship Deptt.
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22nd March, 2024

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 SEBI (Substantial Acquisition of Shares And Takeovers)
Regulations, 2011.

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

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

Dear Sir,

Please find enclosed herewith disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended and Regulations 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding disposal of 800 (Eight hundred) equity shares of M/s J.K. Cement Ltd. by me, on 22/03/2024 by way of gift to my son Shri Nidhipati Singhania, member of promoter Group, out of natural love and affection. I also belong to promoters group. Hence the aforesaid transmission may be considered as inter-se transfer between member's promoter's group.

This may be taken on records.

Thanking you,
Yours faithfully,


((Authorised Signatory for Smt.Kalpana Singhania)

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)	J. K. CEMENT LIMITED		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	KALPANA SINGHANIA		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India 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	370000	0.48	0.48
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)	370000	0.48	0.48
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	-800	0.00	0.00
b) VRs acquired /sold otherwise	Not Applicable	0	0

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)	-800	0.00	0.00
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	369200	0.48	0.48
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)	369200	0.48	0.48
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/03/2024		
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 Capital)		
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 Capital)		
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 Capital)		

(*) 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.

Signature of Authorised Signatory for the seller