

Jkc/Sh/Reg-74(5) Dec/23

05.01.2024

To,  
**The Bombay Stock Exchange 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)

Speed Post/Regd. Post/Courier

**National Stock Exchange Of India Ltd.**  
Exchange Plaza, Bandrs-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)

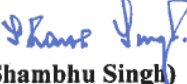
Dear Sir(s),

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.**

In compliance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith a copy of the certificate dated 4<sup>th</sup> Jan, 2024 received from M/s NSDL Database Management Limited, Registrar and Share Transfer Agent of the company for the quarter ended 31<sup>st</sup> December, 2023.

Kindly acknowledge.  
Thanking you

Yours faithfully  
For J.K. Cement Ltd,

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

**Corporate Office**

- 📍 Prism Tower, Ninaniya Estate, Gwal Pahari,  
Gurugram, Haryana-122102  
☎ +0124-6919000  
✉ prismtower@jkcement.com  
🌐 www.jkcement.com



**JK SUPER  
CEMENT**  
BUILD SAFE

**JK SUPER  
STRONG**  
BUILD SAFE

JK CEMENT  
**WhiteMaxX**  
White Portland Cement

JK CEMENT  
**WallMaxX**  
White Cement Wall Putty

**Manufacturing Units at :**

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
Jharli (Haryana) | Panna, Ujjain, Katni (M.P.) | Balasinor (Gujarat)  
Aligarh, Hamirpur, Prayagraj (U.P.)



NDML/JKCEMLTD/74(5)/23-24/DECEMBER

04.01.2024

Vice President (Legal) & Company Secretary  
J K Cement Limited  
Kamla Tower  
Kanpur 208001

Dear Sir(s),

**Unit : J K Cement Limited****Sub: Request for confirmation certificate as per Regulation 74(5) of Securities Exchange Board of India (Depositories and Participant) Regulations 2018**

This is to inform you that during the quarter ended December, 2023 following equity shares of the company (ISIN – INE823G01014) have been dematerialized /rematerialized, after due verification within prescribed period.

In this connection, please note that we have sent email containing details of shares dematerialized /rematerialized for your kind perusal.

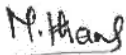
Sr No	Name of the Depository	No of Shares Dematerialized	No of Shares Rematerialized
1	National Securities Depository Ltd (NSDL)	1755	Nil
2	Central Depository Services (India) Ltd (CDSL)	1311	Nil
	<b>Total Shares</b>	<b>3066</b>	

The physical share certificates for the aforesaid dematerialized securities have been listed on the Bombay Stock Exchange Ltd (BSE) & National Stock Exchange (NSE) and the name of the depository has been substituted in our records as the registered owner.

Kindly acknowledge.

Thanking you,

Yours faithfully,  
For NSDL Database Management Limited



Maksood Zahir Khan  
Senior Manager

