

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

↑ Kamla Tower, Kanpur - 208001, U.P., India

shambhu.singh@jkcement.com

Jkc/Sh/Reg-74(5) Dec/22

03.01.2023

Speed Post/Regd. Post/Courier

To,

BSE Ltd,

Corporate Relationship Deptt:

1st 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),

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.</u>

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 3rd January, 2023 received from M/s NSDL Database Management Limited, Registrar and Share Transfer Agent of the company for the quarter ended 31st December, 2022.

Kindly acknowledge. Thanking you

Yours faithfully For J.K. Cement Ltd,

(Shambhu Singh) M. No: FCS 5836

Vice President (Legal) & Company Secretary

Corporate Office

 Padam Tower, 19 DDA Community Centre Okhla, Phase - 1, New Delhi - 110020, India

+011-49220000

admin.padamtower@jkcement.com

www.jkcement.com





Manufacturing Units at :

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



NSDL Database Management Limited



NDML/JKCEMLTD/74(5)/22-23/DECEMBER

03.01.2023

Vice President & 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, 2022 following equity shares of the company (ISIN – INE823G01014) have been dematerialized/rematerialized, after due verification within prescribed period.

Below are the details of shares Dematerialized/rematerialized:

Sr No	Name of the Depository	No of Shares Dematerialized	No of Shares Rematerialized
	National Securities Depository Ltd.(NSDL)	2104	Nil
		11207	NII
2	Central Depository Services (India) Ltd (CDSL)		
	Total Shares	13311	

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

Sunil Kamble

SENIOR MANAGER

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India Tel.: 91-22-4914 2700 | Fax: 91-22-4914 2503 | Email: info_ndml@nsdl.co.in | Web: www.nsdl.co.in | www.ndml.in (CIN U72400MH2004PLC147094)