

Date: May 25, 2024

BSE LTD

Corporate Relationship Deptt.
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Mumbai-400 001
e-mail: corp.relations@bseindia.com
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Through E-Mail

The National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex Bandra (B)
Mumbai-400 051
e-mail: takeover@nseindia.co.in

The Company Secretary,

J.K. Cement Ltd.
Kamla Tower
Kanpur-208001
e-mail: shambhu.singh@jkcement.com

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

Re: Disclosures under Regulations 29(2) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith scanned copies of disclosure(s) under Regulations 29(2) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, regarding the acquisition of 1000 equity shares of M/s JK Cement Ltd, by Dr. Nidhipati Singhania on 24/05/2024 by way of gift from his mother Smit. Kalpana Singhania, member of Promoter Group. He also belong to Promoters' Group. Hence, the aforesaid transfer may be considered as inter-se transfer between members of Promoters' Group

Hope you will find the same in order.

Thanking you,


**From the Office of
Dr. Nidhipati Singhania)
Acquirer/Donee**

End: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	J.K. CEMENT LIMITED		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	DR NIDHIPATI SINGHANIA		
Whether the acquirer belongs to Promoter/ Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. & BSE Limited		
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 (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	45,728	0.0592	0.0592
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NA	-	-
c) Voting rights (VR) otherwise than by equity shares	NA	-	-
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)	NA	-	-
e) Total (a+b+c+d)	45,728	0.0592	0.0592
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1000	0.0013	0.0013
b) VRs acquired /sold otherwise than by shares	NA	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	-	-
d) Shares encumbered / invoked/released by the acquirer	NA	-	-
e) Total (a+b+c+/-d)	1,000	0.0013	0.0013
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	46,728	0.0605	0.0605
b) Shares encumbered with the acquirer	NA	-	-
c) VRs otherwise than by equity shares	NA	-	-
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	NA	-	-
e) Total (a+b+c+d)	46,728	0.0605	0.0605

Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	OFF MARKET (Inter-se Transfer by way of Gift)
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	MARCH 22, 2024
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 77,26,82,510 (Rupees Seventy Seven Crores Twenty Six Lacs Eighty Two Thousand Five Hundred Ten Only) representing 7,72,68,251 (Seven Crores Seventy Two Lacs Sixty Eight Thousand Two Hundred and Fifty Only) Equity Shares of Rs. 10 each.
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 77,26,82,510 (Rupees Seventy Seven Crores Twenty Six Lacs Eighty Two Thousand Five Hundred Ten Only) representing 7,72,68,251 (Seven Crores Seventy Two Lacs Sixty Eight Thousand Two Hundred and Fifty Only) Equity Shares of Rs. 10 each.
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 77,26,82,510 (Rupees Seventy Seven Crores Twenty Six Lacs Eighty Two Thousand Five Hundred Ten Only) representing 7,72,68,251 (Seven Crores Seventy Two Lacs Sixty Eight Thousand Two Hundred and Fifty Only) Equity Shares of Rs. 10 each.

(*) 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 the acquirer / seller / Authorised Signatory


(Dr. Nidhipati Singhania)

Place: KANPUR

Date: MAY 25, 2024