

**KALPANA SINGHANIA**

**Thru e-mail**

12<sup>th</sup> January, 2023

BSE Ltd.  
Corporate Relationship Deptt.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunga Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**e-mail-corp.relations@bseindia.com**  
**- corp.comm@bseindia.com**

The 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**

Dear Sir,  
As required in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding transfer/ disposal 2,500 equity shares of M/s. JK Cement Ltd. by me, on 11/01/2023 by way of gift to my son Dr. Nidhipati Singhanian, 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 members of Promoters' Group.

Hope you will find the same in order.

Thanking you,

Yours faithfully,  
  
(Kalpana Singhanian)  
Donor/Seller

**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)	JK CEMENT LIMITED		
2. Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	KALPANA SINGHANIA		
3. Whether the seller belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Ltd. and The National Stock Exchange 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	467862	0.61	0.61
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)	467862	0.61	0.61
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	2500	0.003	0.003
b) VRs acquired /sold otherwise than by shares	Not Applicable	0	0
c) Warrants/convertible securities/any other instrument	Not Applicable	0	0

*Kalpana Singhania*

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)	2500	0.003	0.003
<u>After the acquisition/sale holding of:</u>			
a) Shares carrying voting rights	465362	0.60	0.60
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)	465362	0.60	0.60
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer (by way of Gift)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11/01/2023		
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 Rights)		
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 Rights)		
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 Rights)		

(\*) 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.

*Kalpna Singhania*  
(Kalpana Singhania)  
Donor/Seller  
Place: Mumbai  
Date: 12/01/2023