

**KALPANA SINGHANIA**

**Thru e-mail**

25<sup>th</sup> November, 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**

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,

With reference to 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, I am hereby disclosing, as abundant precaution, details of disposal of 2500 equity shares of Re. 10/- each of the company by me on 23rd November, 2023 in prescribed form.

Hope you will find the same in order.

Thanking you,

Yours faithfully,



(Authorised Signatory for Smt.Kalpana Singhania)

**Encl : As above.**

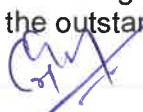
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	J. K. CEMENT LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	KALPANA SINGHANIA		
3. Whether the acquirer 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 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	372500	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)	372500	0.48	0.48
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	-2500	0.00	0.00
b) VRs acquired /sold otherwise than by shares	Not Applicable	0	0
c) Warrants/convertible securities/any other instrument	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)	-2500	0.00	0.00
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	370000	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)	370000	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).	OPEN MARKET SALE		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23/11/2023		
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 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**

Place: Mumbai  
Date: 25/11/2023

**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6 (2)]**

Name of the company: J.K. Cement Ltd.  
ISIN of the company: INE823G01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoter / KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to Acquisition/ Disposal		Securities acquired/Disposed				Securities held post Acquisition/ Disposal		Date of allotment of shares/ Acquisition of shares/ sale of shares specify	
		Type of security (For eg. – Shares, Warrants, Convertible Debenture s etc.)	No. & % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debenture s etc.)	No.	Value (In Rs.)	Transactio n Type (Buy/ Sale/ Pledge/Re voke/Invo ke)	Type of security (For eg. – Shares, Warrants, Convertible Debenture s etc.)	No. & % of shareholding	From	To
1	2	3	4	5	6	7	8	9	10	11	12
<b>KALPANA SINGHANIA</b>  <b>ABXPS4726R</b>	Member of Promoter Group	<b>EQUITY SHARES</b>	372500 & 0.48%	<b>EQUITY SHARES</b>	2500	88,53,58 8	Sale	<b>EQUITY SHARES</b>	370000 & 0.48%	23/11/2 023	23/11/2 023
<b>Address- Madhuli Apartment, 124 Dr. Annie Besant Road, Worli, Mumbai -400018</b>											
<b>Contact No. 0512- 2371478-81</b>											

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Date of intimation to company	Mode of acquisition (On market purchase/public/rights/preferential offer / off market/ Inter-se transfer etc.	Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
		Type of Contracts	Contract Specifications	BUY		SELL		
				Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
13	14	15	16	17	18	19	20	21
25/11/2023	ON MARKET	NOT APPLICABLE						NSE

*Note: In case of options, notional value shall be calculated based on premium plus strike price of options.*



( Authorised Signatory for Smt.Kalpana Singhania)  
Designation: Member of Promoter Group

Date: 25/11/2023  
Place: Mumbai