

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

- ↑ Kamla Tower, Kanpur-208001, U.P., India
- \$\display +91-512-2371478 to 85 \$\overline{\sigma}\$ +91-512-2399854
- shambhu.singh@jkcement.com
- www.jkcement.com

04.10.2024

Jkc/Sh/Reg-74(5) Sept/24

Τo,

The Bombay Stock Exchange Ltd,

Corporate Relationship Deptt: 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, 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 30th September, 2024.

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 04th October, 2024 received from M/s NSDL Database Management Limited, Registrar and Share Transfer Agent of the company for the quarter ended 30th September, 2024.

Kindly acknowledge.

Thanking you

Yours faithfully For J.K. Cement Ltd,

(Shambhu Singh)

M.No:FCS 5836

Vice President & Company Secretary

Corporate Office

- Prism Tower, 5th Floor, Ninaniya Estate,
 Gwal Pahari, Gurugram, Haryana-122102
- +0124-6919000
- prismtower@jkcement.com
- www.jkcement.com









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







NDML/JKCEMLTD/74(5)/24-25/SEPTEMBER

04.10.2024

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 September, 2024 following equity shares of the company (ISIN -INE823G01014) have been dematerialized /rematerialized, after due verification within prescribed period.

In this connection we attached herewith Compact Disc (CD) containing details of shares dematerialized /rematerialized:

Sr No	Name of the Depository	No of Shares Dematerialized	No of Shares Rematerialized
1	National Securities Depository Ltd (NSDL)	1081	Nil
2	Central Depository Services (India) Ltd (CDSL)	1394	Nil
	Total Shares	2475	

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

ASSISTANT VICE PRESIDENT