

Date:12.09.2022

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Listing Regulation 31A.

The Company is in receipt of requests for reclassification from Promoter Group/ Persons Acting in Concert to public category under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) from the following:

- 1) Mr. Anil Kumar Agrawal,
- 2) Mr. Kailash Nath Khandelwal jointly with Mrs. Radha Rani Khandelwal,
- 3) Mrs Radha Rani Khandelwal jointly with Mr. Kailash Nath Khandelwal,
- 4) Mr. Prashant Seth,

The members of the Company in the Annual General Meeting held on 13.08.2022 accorded their consent, through e-voting, for reclassification the shareholding of aforesaid four members from Promoter Group/ Persons Acting in Concert (PACs) to public category under Regulation 31A of SEBI LODR Regulations.

In this regard, please find attached the requisite documents as specified in the checklist.

In addition to BSE Limited (BSE) (Scrip Code – 532644), the Company is also listed at National Stock Exchange of India Limited (NSE) (Scrip Code – JKCEMENT).

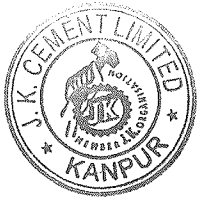
Please find below the details of RTGS/ NEFT Payment made towards processing fees of Rs. 59,000/- (i.e. Rs. 50,000/- towards fees and Rs. 9,000/- @18 % GST):

- 1) Fees Payment date: 29.08.2022
- 2) Bank and Beneficiary Account: Account no. BSER09265, ICICI Bank Limited, CMS Branch, Mumbai
- 3) Mode and Reference number: RTGS no. BARBV22241921098.

We hereby request you to kindly process our application for reclassification from Promoter Group/ Persons Acting in Concert to public category under Regulation 31A of Listing Regulations 2015 and grant your kind approval.



Contd.2



Corporate Office

- Padam Tower, 19 DDA Community Centre
Okhla, Phase - 1, New Delhi - 110020, India
- +011-49220000
- admin.padamtower@jkcement.com
- www.jkcement.com

**JK SUPER
CEMENT**
BUILD SAFE

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

JK CEMENT
WallMax
White Cement Wall Putty



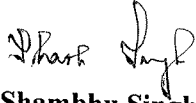
-:2:-

In case of any query, please contact the following person:

Name : Mr. Shambhu Singh
Designation : Vice-President (Legal) & Company Secretary
E-mail ID : shambhu.singh@jkcement.com
Cell No. : 9839033526
Telephone No. : 0512-2371478-81

Yours Faithfully,

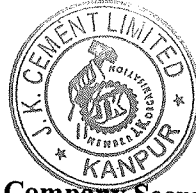
For J. K. Cement Limited



Shambhu Singh

Vice-President (Legal) & Company Secretary

Membership No.-F5836



Encl. – As per check list enclosed with this Application.



Corporate Office

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