

Jkc/sh/kyc circular /April 2023

23rd. May 2023

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: JKCEMENT	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 532644
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Dear Sir / Madam,

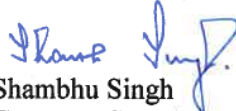
Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular bearing reference No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, we wish to inform that the enclosed letter has been sent to identified shareholders urging them to update their KYC details.

The aforesaid intimation has been placed on the Company's website at www.jkcement.com.

This is for your information and records.

Thanking You,
Yours faithfully,
For J. K. Cement Limited


Shambhu Singh
Company Secretary
Encl.: as above

**Corporate Office**

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

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JK Cement Ltd.

CIN: L17220UP1994PLC017199

Registered Office

● Kamla Tower, Kanpur - 200001, U.P., India

☎ +91-512-2371478 to 65 ☎ +91-512-2399854

✉ shambhu.singh@jkcement.com

🌐 www.jkcement.com

Ref No: SEBI-MAR-23/KYC/2023/JKC/REFNO.:1001

Dated: 24-04-2023

Folio No.:

JOINT 1:

JOINT 2:

Subject: Requirement for furnishing the Know Your Customer "KYC" details by shareholders holding shares in physical mode.

Ref.: SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November 2021 & Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023

Dear Shareholder,

This is in continuation of our earlier notice to the shareholders holding shares in physical mode. We once again wish to bring to the notice of all the Shareholders holding shares in Physical mode that SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 mandated to:

- 1) Furnish PAN, email address, mobile number, Bank account details and nomination by the shareholders holding shares in physical form.
- 2) Any service request shall be entertained only upon registration of the PAN, Bank details and the nomination.
- 3) Shareholders to ensure that your PAN is linked to Aadhar by **June 30, 2023** or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio.

The circulars and relevant forms are available on the company's website www.jkcement.com and website of NSDL Database Management Limited, the Registrar and Agent (NDML) at their website www.ndml.in. Please submit duly filled and signed documents /details listed in the table below (self-attested) to NDML, at the following address:

Mr. Sunil Kamble | Assistant Vice President
NSDL Database Management Limited
Unit: JK Cement Limited
4th Floor, Trade World, A Wing, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
Board No 022 – 49142578 / 2636



Corporate Office
● Prism Tower, 6th Floor, Nizamiya Estate,
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Jharia (Jharkhand) | Jhansi, Kanpur (U.P.) | Aligarh (U.P.) | Balasore (Odisha)



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SRNO	Documents/ details to be provided by the Shareholder(s)	Please furnish details
1.	Valid PAN linked with Aadhar No.	Form No. ISR-1
2.	Postal Address with Pin	
3.	Email Address	
4.	Mobile Number	
5.	Demat Account details	
6.	Bank Account details	
7.	Signature	In case there is a change, please provide banker's attestation of the signature of the shareholder(s) in Form ISR-2 and Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/ statement. Alternatively, you may personally visit the office of our RTA.
8.	Nomination	Please provide duly completed prescribed forms as applicable: - for registration in Form SH-13 - for opting out in Form ISR-3 - for change in existing nomination in Form SH-14 - for cancellation of existing nomination in Forms SH-14

You can also e-mail the documents through your email registered with NDML to kycndmlrta@nsdl.co.in duly signed or digitally sign. From the e-mail address already registered with the RTA. Additionally, you can provide your Client Master List (CML) of your demat account duly signed and stamped by the Depository Participant for updation of any or all of the above information in the folio.

➤ **Freezing of Folios for non-receipt of details of PAN, KYC details and nomination registration**

Physical folios wherein PAN, Nomination, Contact details, Bank A/c details and Specimen signature are not available on or after October 1, 2023, shall be frozen by NDML/the Company. If they continue to remain frozen as on December 31, 2025, frozen folios shall be referred by the RTA/listed company to the administering authority under Prevention of Money Laundering Act, 2002. Dividend shall be made electronically only upon complying with the requirements stated above.

➤ **Compulsory linking of PAN with Aadhar by all the shareholders in physical mode**

From June 30, 2023 or any other date as may be specified by the Central Board of Direct Taxes (CBDT), NDML will accept only valid PANs and also verify that the PAN in the existing folios are valid; i.e., it is linked to the Aadhar number of the shareholder. The folios wherein PAN is not valid as on the notified cut-off date of 30th June 2023 or any other date as may be specified by the CBDT, will also be frozen. Please note that Security holders from Sikkim can provide self-attested copy of Aadhar Card/Voter's Card/Driving License/Passport or any other identity proof as issued by the Govt.

NDML will not process any service request or complaint from shareholder (s) / claimant (s), unless PAN, KYC and Nomination documents/details are available.

If you have already submitted the documents for updating KYC in the aforesaid formats or have dematerialised your physical securities, please do not submit the documents again.

Please feel free to get in touch with NDML RTA/ the Company for any clarifications /assistance.

Sincerely,

Shambhu Singh
Vice President (Legal) & Company Secretary
FCS- 5836



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JK Kemia Tower, 5th Floor, Kemia Estate,
Gwal Pahari, Gurugram, Haryana 122102
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