

## JK Cement Ltd.

CIN: L17229UP1994PLC017199

## **Registered Office**

- ☆ Kamla Tower, Kanpur-208001, U.P., India
- 😂 +91-512-2371478 to 85 🖶 +91-512-2399854
- shambhu.singh@jkcement.com

Jkc/Sh/Reg-74(5)/Sept/23

10.10.2023

BSE Ltd.

Corporate Relationship Deptt: 1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Fort,

MUMBAI-400001

Fax No. 022-22723121 / 22722037/ 22722041

22722061/22722039/22723719

Scrip Code: 532644 (ISIN. INE 823G01014)

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,

Bandra (E),

MUMBAI-400051.

Fax No. 022-26598237/26598238/26598120

Scrip Code: JKCEMENT (ISIN INE 823G01014)

Dear Sir(s),

<u>Sub</u>: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018</u> for the quarter ended 30<sup>th</sup> September, 2023.

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 4<sup>th</sup> July, 2023 received from M/s NSDL Database Management Limited (NDML), Registrar & Transfer Agent of the Company for the quarter ended 30<sup>th</sup> September, 2023

Kindly acknowledge.

Thanking you,

Yours faithfully For J.K. Cement Ltd,

(Shambhu Singh)

Vice President & Company Secretary

M. No: FCS 5836



Prism Tower, 5th Floor, Ninaniya Estate,
 Gwal Pahari, Gurugram, Haryana-122102

+0124-6919000

prismtower@jkcement.com

@ www.jkcement.com









Manufacturing Units at:

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

## **NSDL Database Management Limited**



NDML/JKCEMLTD/74(5)/23-24/SEPTEMBER

03.10.2023

Vice President (Legal) & Company Secretary J K Cement Limited Kamla Tower Kanpur 208001

Dear Sir(s),

Unit: JK 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, 2023 following equity shares of the company (ISIN – INE823G01014) have been dematerialized /rematerialized, after due verification within prescribed period.

In this connection, please note that we have sent email containing details of shares dematerialized /rematerialized for your kind perusal.

Sr No	Name of the Depository	No of Shares Dematerialized	No of Shares Rematerialized
1	National Securities Depository Ltd (NSDL)	1971	Nil
2	Central Depository Services (India) Ltd (CDSL)	1450 /	Nil
	Total Shares	3421 /	

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

Sunil Kamble
ASSISTANT VICE PRESIDENT

<sup>4</sup>th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India Tel.: 91-22-4914 2700 | Fax: 91-22-4914 2503 | Email: info\_ndml@nsdl.co.in | Web: www.nsdl.co.in | www.ndml.in (CIN U72400MH2004PLC147094)