

JKCL/CS/BSE-35/NSE-47/2022-23

14<sup>th</sup> March, 2023

<b>BSE Ltd.</b> <b>Corporate Relationship Department,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort, Mumbai-400001</b> <b>Scrip Code:532644(ISIN.INE 823G01014)</b> <b>Through BSE Listing Centre</b>	<b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai-400051</b> <b>Scrip Code: JKCEMENT (ISIN.INE</b> <b>823G01014)</b> <b>Through : NEAPS</b>
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**Sub: Intimation of Approval received for Re-classification of Shareholders of J.K. Cement Ltd. (“The Company ”) from the ‘Promoter and Promoter Group’ category to the ‘Public’ Category under Regulation 31A(8)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir

With reference to our application seeking re-classification of Mr. Sanjay Agarwal from the ‘Promoter Group’/ ‘Person acting in Concert’ Category to ‘Public’ Category, we are pleased to inform you that today the Company has received the approval of BSE Ltd. (‘BSE’) and National Stock Exchange of India Limited (‘NSE’) approving re-classification of Mr. Sanjay Agarwal from ‘Promoter Group’/ ‘Person acting in Concert’ Category to ‘Public Category’ in accordance with Regulation 31A of the Listing Regulations:

Sr. No.	Name of Shareholders	No. of Shares	% of Shareholding
1	Mr. Sanjay Agarwal	40	0.00%
	<b>Total</b>	<b>40</b>	<b>0.00%</b>

The approvals received from BSE and NSE are enclosed.

Please take the aforesaid on record and oblige.

Thanking you,

Yours faithfully,

**For J.K. Cement Ltd.**



**Shambhu Singh**  
**Vice President (Legal) & Company Secretary**  
**M.No. FCS-5836**

**Encl: as above**



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 ✉ admin.padamtower@jkcement.com  
 🌐 www.jkcement.com

**JK SUPER**  
**CEMENT**  
**BUILD SAFE**

**JK CEMENT**  
**WallMaxX**  
 White Cement Wall Putty

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



LIST/COMP/LP/595/2022-23

March 14, 2023

The Company Secretary/ Compliance Officer

**JK Cement Ltd**

Kamla Tower, Kanpur,  
Uttar Pradesh, 208001.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated February 21, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,54,09,093	45.83	4,18,59,158	54.17
Post-Reclassification	3,54,09,053	45.83	4,18,59,198	54.17

Reclassification of Promoters: **JK Cement Ltd**

Page 1 of 2

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

*Ah 14/03/2023*  
**Shyam Bhagirath**  
Manager  
Listing Compliance

*Lalit Phatak*  
**Lalit Phatak**  
Associate Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Mr. Sanjay Agarwal	40	0.0001%
<b>TOTAL</b>		<b>40</b>	<b>0.0001%</b>



**National Stock Exchange Of India Limited**

NSE/LIST/C/2022/296

March 14, 2023

**The Company Secretary**  
**JK Cement Limited (JKCEMENT)**  
Kamla Tower,  
Kanpur-208001.

**Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated February 21, 2023 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Sanjay Agarwal

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

Ankita Gupta  
Manager

**CC: National Securities Depository Limited Central Depository Services Limited)**  
4th Floor, Trade world, Marathon Futurex, A-Wing,  
Kamala Mills Compound, 25th floor, NM Joshi Marg,  
Senapati Bapat Marg., Lower Parel, Mumbai-400 073  
Lower Parel, Mumbai - 400 013

This Document is Digitally Signed

Signer: ANKITA GUPTA AGRAWAL  
Date: Tue, Mar 14, 2023 12:18:10 IST  
Location: NSE

