

To
BSE Ltd.
Corporate Relationship Dept
P.J.Towers, Dalal Street, Fort,
MUMBAI-400 001
Scrip Code: 532644 (ISIN. INE 823G01014)

20.4.2023

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: JKCEMENT (ISIN. INE 823G01014)

Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended on 31st March, 2023

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 dated 20.4.2023 of M/s Kunal Sippy & Associates, Company Secretaries of Kanpur-208 005 inter-alia, certifying that Share transfer/transmission activities are in accordance with applicable rules for the period year ended 31.03.2023.

Kindly acknowledge, & take the same on your record

Kindly acknowledge.
Thanking you,
Yours faithfully
For J.K.Cement Ltd.



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

Encl: As above



Corporate Office
📍 Padam Tower, 19 DDA Community Centre
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🌐 www.jkcement.com

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KUNAL SIPPY & ASSOCIATES

COMPANY SECRETARIES

reach us @ 9044511265, 9044733080, 7081490535

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **J.K. CEMENT LIMITED** ('the Company') for a period from 1.4.2022 to 31.3.2023 maintained by **M/s NSDL Database Management Limited** ('NDML'), Registrar and Share Transfer Agents of the Company, pertaining to transfer of equity shares of the Company for the period of 1.4.2022 to 31.3.2023 for the purpose of issuing Certificate as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that :

- A) the Company has issued all share certificates in respect of request received relating to the transfer/transmission/renewal/ duplicate/ name deletion/ change of status etc. has been redressed/attended to within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds;
- B) the Company has resolved/ delivered during year ended on 31st March, 2023 share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from 1.4.2022 to 31.3.2023, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests pending for the said period.

Place: Kanpur
Date: 20/04/2023

FOR KUNAL SIPPY & ASSOCIATES
COMPANY SECRETARIES

Kunal Sippy

CS KUNAL SIPPY
M No. – F11364
C.P. No. – 16786
UDIN: F011364E000156520