

Jkc/sh/KYC/circular/June 2024

16th July, 2024

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,

Subject: 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023, No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, we wish to inform that the enclosed letter has been sent to identified shareholders requesting them to update their KYC.

The aforesaid information has been uploaded 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**

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JK CEMENT
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JK CEMENT
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White Cement Wall Putty

Manufacturing Units at :

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





JK Cement Ltd.
 CIN: L17229UP1994PLC017199
 Registered Office
 Kaila Tower, Kanpur - 208001, U.P., India
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 shambhu.singh@jkcement.com
 www.jkcement.com

NOTICE TO HOLDERS OF PHYSICAL SECURITIES
 (Reminder pursuant to SEBI's Circular dated 16th March, 2023 and amendment thereof)

Ref No: SEBI/KYC/2024/REFNO.:

Date: 11.07.2024

Folio No.:
Shareholder Name
 (Address)

Joint Holder 1:
 Joint Holder 2:

Subject: Reminder to the Shareholders holding shares in physical mode to update their PAN and KYC details

SEBI vide its Circulars No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023, No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, and No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and amendments thereof have, inter alia, mandated furnishing of PAN, Email ID (Optional), Mobile Number, Address with PIN code, Bank account details, Specimen Signature and Choice of Nomination by shareholders holding shares in Physical mode.

In terms of above-mentioned SEBI Circulars:

- (a) The Company/ RTA were directed not to process any service requests or complaints received from the shareholders /claimants w.e.f. 01.01.2022 till PAN and other KYC documents / details are updated and
- (b) Further w.e.f. April 01, 2024, in case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend would be withheld and shall be paid only through electronic mode upon furnishing all the aforesaid details in entirety.

The circulars and relevant forms are available on the Company's website www.jkcement.com and RTA's website at <https://www.ndml.in/circulars.php#rta>.

In view of above, we request you to please submit duly filled, signed, self-attested applicable documents /details as listed in the table to the RTA of the Company:

Sr. No.	Documents / details to be provided by the Shareholder(s)	Please furnish details in
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	Form No. ISR-2
7	Specimen Signature	Form No ISR-3
8	Declaration to opt-out of nomination	Form No SH-13/14
9	Nomination details	

Shambhu Singh



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Manufacturing Units at:
 Nimbahera, Mangrol, Gosan (Rajasthan) | Muddapur (Karnataka)
 Bharu (Haryana) | Katal (M.P.) | Etigarh (U.P.) | Balesinor (Gujarat)





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The aforesaid KYC documents/details can be submitted with RTA of the Company by using any one of the following modes:

- i.) in person at RTA's office which shall be verified by the authorized person of the RTA and retain copy(ies) with IPV stamping with date and initial;
- ii.) by sending hard copies of self-attested documents through post to the following address of RTA:

Mr. Sunil Kamble | Assistant Vice President
NSDL Database Management Limited
Unit: JK Cement Limited
4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013
Board No. 022 - 49142578 / 49142589

- iii.) You can also e-mail the documents through your email id registered with NDML to ekyc.ndmirta@nsdl.com duly e-signed (From the e-mail address already registered with the RTA). E-sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign service providers available on <https://cca.gov.in> for the purpose of obtaining e-sign.

As required by Central Board of Direct Taxes (CBDT), holders of physical securities are requested to link their PAN and Aadhaar, if not linked earlier.

SEBI has also mandated that transfer of securities held in physical mode shall not be processed unless the same are held in dematerialized mode. Hence, it is requested to kindly dematerialize shares held in physical mode.

Please note that SEBI has issued a new Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024 inter-alia with the requirement of registration of choice of nomination, which are reproduced below for ready reference:

3.2 Securityholders holding securities in physical form shall be eligible for receipt of any payment including dividend, interest or redemption payment as well as to lodge grievance or avail any service request from the RTA even if 'choice of nomination' is not submitted by these securityholders.

3.3. Payments including dividend, interest or redemption payment withheld presently by the Listed Companies/RTAs, only for want of 'choice of nomination' shall be processed accordingly.

The full SEBI circular can be accessed through the link <https://www.sebi.gov.in/legal/circulars/jun-2024/-a-ease-of-doing-investments-non-submission-of-choice-of-nomination-84053.html>.

We would like to request you to please comply with above requirements at earliest, which would ensure credit of dividend amount to your bank account in time by the Company. For any queries or assistance in this regard, shareholders are requested to get in touch with RTA of the Company.

For JK Cement Limited

Sd/-
Shambhu Singh
Vice President & Company Secretary

Shambhu Singh



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