

JKCL/BSE-NSE/2022-23/BM/3/22

21st May, 2022

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers Dalal Street, Fort,
Mumbai-400001.

Scrip Code :532644(ISIN- INE823G01014)
Through: BSE Listing Centre

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code:
JKCEMENT(ISIN.INE823G01014)
Through: NEAPS

Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015

Dear Sirs,

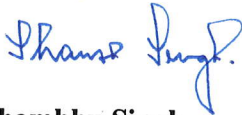
Pursuant to the provisions of Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we hereby confirm that the Statutory Auditors of the company M/s S.R. Batliboi & Company, LLP, Chartered Accountants (ICA) {Firm Registration No.301003E/E300005} have issued the Auditor's Report with unmodified opinion on the Standalone and Consolidated Audited Financial Results of the Company for the quarter ended 31st March, 2022.

This Declaration is for your information and record please.

Thanking you,

Sincerely

For J.K. Cement Ltd.



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



Corporate Office

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