JK Cement LTD.

Phone : +91-512-2371478 to 81
Fax (Office) : +91-512-2399854
Telefax (Direct) : +91-512-2332665
E-mail : shambhu.singh@jkcement.com
Website : www.jkcement.com

Registered & Corporate Office :
Kamla Tower, Kanpur–208 001 (U.P.) INDIA

CIN: L17229UP1994PLC017199
ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Co, Sec, copy

Jkc/Sh/Demat/D-10/Jan/20 04.02.2020

To,
The Bombay Stock Exchange Ltd,
Corporate Relationship Deptt:
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI-400 001
Fax.No:022-2272 3121 / 22722037 / 22722041
22722061 / 22722039 / 22723719
Kind Attn: Mr. Sydney Miranda (AGM)
Scrip Code: 532644 (ISIN. INE 823G01014)

Regd. Post

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Fax. No: 022-26598237 / 26598238 / 26598120
Kind Attn: Mr. Hari K (Asstt. V.P.)
Scrip Code: JKCement (ISIN. INE 823G01014)

Dear Sir(s),

Sub: - Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the month of January, 2020

Based on the certificate received from Jaykay Enterprises Ltd. The Register and share Transfer Agent (RTA) of the company, we hereby certify that the securities dematdriarization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

We hereby certify that the securities which were dematerialized are listed with you.
Kindly take this information on your records.

Kindly acknowledge.
Thanking you,
Yours faithfully

Shambhu Singh

(Shambhu Singh)
M.No:FCS 5836
Asst.Vice President (Legal)
& Company Secretary
Encl: A/a.

J.K. CEMENT LTD. KANPUR KAMLA TOWER

Jaykay Enterprises Ltd.

(Formerly J.K. Synthetics Ltd.)
CIN : L99999UP1961PLC001187
Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)
Phones : 91-0512-2371478-81, • Fax : 91-0512-2397146
e-mail : jkshr@jkcement.com • Website : www.jaykayenterprises.com

Jksl/Sh/Demat/Jan/D-10/20 04.02.2020

To,
Asst.Vice President (Legal)
& Company Secretary
J.K.Cement Ltd
Kamla Tower
Kanpur-208 001

Unit:J.K.Cement Ltd.

Dear Sir,

Sub: Request for confirmation certificate as per Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations 2018.

This is to inform you that during the month of January, 2020 following Equity Shares of the company (ISIN INE 823G01014) have been dematerialised / rematerialized, after due verification within prescribed period.
In this connection we attached herewith Compact Disc (CD) Containing details of shares dematerialised / rematerialised: -

Sl.No.	Name of Depository	No. of Shares Dematerialized	No. of Shares Rematerialized
1.	National Securities Depository Ltd	1127	Nil
2.	Central Depository Services (India) Ltd	196	Nil

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 JayKay Enterprises Ltd, (RTA)

(R.C Srivastava)
Sr.General Manager (Shares)
Encl: A/a.

JayKay Enterprises Ltd. Kamla Tower Kanpur

INNOVATION DRIVEN ORGANISATION JK MEMBER J.K. ORGANISATION

J.K.CEMENT LTD. NSDL DEMAT CONFIRMATION LIST FOR THE MONTH Jan-2020 PAGE: 1

DOC.NO	TR-NO	SEL-FOL	CERT-NO	DIST-NO-FR	DIST-NO-TO	HOLDING	FLAG	DEMAT-DATE
28369	D26411	492510	41551	42954665	42954675	11	M	07/01/2020
28370	D26412	492511	45401	43027405	43027408	4	M	07/01/2020
28371	D26413	437676	37786	42699394	42699397	4	M	07/01/2020
28372	D26414	403080	3175	42550719	42550722	4	M	07/01/2020
28373	D26415	446311	46435	43051639	43051877	239	M	07/01/2020
28374	D26416	432169	32277	42671905	42671909	5	M	07/01/2020
28375	D26417	432170	32278	42671910	42671914	5	M	07/01/2020
28376	D26418	492505	18328	42612929	42612931	3	M	07/01/2020
28379	D26419	487277	46573	43053095	43053119	25	M	07/01/2020
28380	D26420	492499	82224	44463901	44463937	37	M	07/01/2020
28381	D26421	471650	71847	43617475	43617480	6	M	14/01/2020
28382	D26422	492514	59116	43276165	43276184	20	M	14/01/2020
28383	D26423	435966	36074	42689639	42689640	2	M	14/01/2020
28384	D26424	492515	25957	42646562	42646564	3	M	14/01/2020
28385	D26425	400347	435	42504867	42504930	64	M	14/01/2020
28386	D26426	405656	5753	42558763	42558777	15	M	14/01/2020
28387	D26427	492516	5849	42559068	42559074	7	M	21/01/2020
28388	D26428	492517	38665	42918630	42918636	7	M	21/01/2020
28389	D26429	401643	1734	42525107	42525110	4	M	21/01/2020
28389	D26429	479301	81741	44453338	44453356	19	M	21/01/2020
28390	D26430	491816	59665	43289992	43289992	1	M	21/01/2020
28391	D26431	437679	37789	42699406	42699428	23	M	21/01/2020
28392	D26432	419409	19511	42618446	42618446	1	M	28/01/2020
28393	D26433	492522	63537	43366151	43366155	5	M	28/01/2020
28394	D26434	474234	101596	43731780	43731979	200	M	28/01/2020
28394	D26434	474234	101597	43737051	43737270	220	M	28/01/2020
28395	D26435	444594	44717	43017561	43017561	1	M	28/01/2020
28396	D26436	491238	30556	42664535	42664535	1	M	28/01/2020
28397	D26437	492029	53507	43180529	43180529	1	M	28/01/2020
28398	D26438	492524	1307	42519606	42519644	39	M	28/01/2020
28398	D26438	492524	81623	44447861	44448009	149	M	28/01/2020
28399	D26439	491361	50235	43098532	43098533	2	M	28/01/2020

GRAND TOTAL

NO. OF RECORDS: 32

NO. OF CERTIFICATES: 32

TOTAL HOLDING: 1127

SUMMARY

DESCRIPTION	NO.OF.RECORDS	NO.OF.CERTIFICATES	TOTAL HOLDING	%age
AS PER LAST MONTH REPORT	59000	31697	55981510	80.05
AS PER CURRENT MONTH REPORT	32	32	1127	.00
CUMULATIVE REPORT	59032	31729	55982637	80.05

SUMMARY

DESCRIPTION	NO.OF.RECORDS	NO.OF.CERTIFICATES	TOTAL HOLDING	%age
AS PER LAST MONTH REPORT	15	15	54626	.07
AS PER CURRENT MONTH REPORT				.00
CUMULATIVE REPORT	15	15	54626	.07

J.K.CEMENT LTD. CDSL DEMAT CONFIRMATION LIST FOR THE MONTH Jan-2020 PAGE: 1

DOC.NO	TR-NO	SEL-FOL	CERT-NO	DIST-NO-FR	DIST-NO-TO	HOLDING	FLAG	DEMAT-DATE
507820	X06939	430529	30635	42664875	42664907	33	M	07/01/2020
507821	X06940	492506	14569	42596691	42596701	11	M	07/01/2020
507822	X06941	492512	57517	43248602	43248603	2	M	07/01/2020
507825	X06942	452051	52185	43129861	43129870	10	M	14/01/2020
507826	X06943	452052	52186	43129871	43129880	10	M	14/01/2020
507827	X06944	457691	83234	43254068	43254082	15	M	14/01/2020
507829	X06945	443193	43313	42982926	42982935	10	M	14/01/2020
507830	X06946	449156	49282	43086250	43086250	1	M	14/01/2020
507831	X06947	429044	29149	42659544	42659547	4	M	14/01/2020
507832	X06948	461077	102535	43325077	43325086	10	M	14/01/2020
507833	X06949	442355	42474	42967837	42967839	3	M	21/01/2020
507834	X06950	492519	15136	42598844	42598846	3	M	21/01/2020
507835	X06951	492520	58329	43262497	43262515	19	M	21/01/2020
507838	X06952	492521	3245	42551010	42551010	1	M	28/01/2020
507839	X06953	444065	44187	43008997	43009020	24	M	28/01/2020
507840	X06954	492523	70489	43583165	43583174	10	M	28/01/2020
507841	X06955	492525	30595	42664684	42664690	7	M	28/01/2020
507842	X06956	492403	30324	42663638	42663638	1	M	28/01/2020
507842	X06956	492403	30325	42663639	42663640	2	M	28/01/2020
507842	X06956	492403	30327	42663644	42663648	5	M	28/01/2020
507842	X06956	492403	49689	43095642	43095642	1	M	28/01/2020
507843	X06957	425127	25232	42643106	42643114	9	M	28/01/2020
507844	X06958	459742	59904	43298977	43298981	5	M	28/01/2020

GRAND TOTAL

NO. OF RECORDS: 23

NO. OF CERTIFICATES: 23

TOTAL HOLDING: 196

SUMMARY

DESCRIPTION	NO.OF.RECORDS	NO.OF.CERTIFICATES	TOTAL HOLDING	%age
AS PER LAST MONTH REPORT	32037	27067	1023389	1.46
AS PER CURRENT MONTH REPORT	23	23	196	.00
CUMULATIVE REPORT	32060	27090	1023585	1.46

DESCRIPTION	NO.OF.RECORDS	NO.OF.CERTIFICATES	TOTAL HOLDING	%age
AS PER LAST MONTH REPORT	4	4	224	.00
AS PER CURRENT MONTH REPORT				
CUMULATIVE REPORT	4	4	224	.00