JK SUPER CEMENT
BUILD SAFE

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 Office :
Kamla Tower, Kanpur - 208 001 (U.P.) INDIA

CIN : L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Jkc/Sh/Demat/D-10/June/20

CO; Sec; Copy

04.07.2020

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 June, 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)**
M.No:FCS 5836
Asst.Vice President (Legal)
& Company Secretary
Encl: A/a.

J. K. CEMENT LTD. KANPUR KAMLA TOWER

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

| DOC.NO | TR-NO | SEL-FOL | CERT-NO | DIST-NO-FR | DIST-NO-TO | HOLDING | FLAG | DEMAT-DATE |
|---|---|---|---|---|---|---|---|---|
| 28448 | D26476 | 419708 | 19810 | 42619851 | 42619854 | 4 | M | 04/06/2020 |
| 28449 | D26477 | 419709 | 19811 | 42619855 | 42619858 | 4 | M | 04/06/2020 |

GRAND TOTAL

NO. OF RECORDS: 2

NO. OF CERTIFICATES: 2

TOTAL HOLDING: 8

***SUMMARY***

| DESCRIPTION | NO.OF.RECORDS | NO.OF.CERTIFICATES | TOTAL HOLDING | %age |
|---|---|---|---|---|
| AS PER LAST MONTH REPORT | 59070 | 31767 | 55983774 | 80.06 |
| AS PER CURRENT MONTH REPORT | 2 | 2 | 8 | .00 |
| CUMULATIVE REPORT | 59072 | 31769 | 55983782 | 80.06 |

***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 Jun-2020 PAGE: 1

DOC.NO TR-NO SEL-FOL CERT-NO DIST-NO-FR DIST-NO-TO HOLDING FLAG DEMAT-DATE

GRAND TOTAL

NO. OF RECORDS:

NO. OF CERTIFICATES:

TOTAL HOLDING:

***SUMMARY***

| DESCRIPTION | NO.OF.RECORDS | NO.OF.CERTIFICATES | TOTAL HOLDING | %age |
|---|---|---|---|---|
| AS PER LAST MONTH REPORT | 32080 | 27110 | 1024132 | 1.46 |
| AS PER CURRENT MONTH REPORT | | | | .00 |
| CUMULATIVE REPORT | 32080 | 27110 | 1024132 | 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 |