

JKCL/BSE-NSE/NDML/2021-22

07.01.2022

To,
The Bombay Stock Exchange Ltd,
Corporate Relationship Deptt:
1st Floor, New Trading Ring,
Ratundda 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) P
Scrip Code: 532644 (ISIN INE 823G01014)

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex,
Bandra (E),
Mumbai-400 051.
Fax No. 022-26598237 / 26598238 / 26598120
Kind Attn: bMr. 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 quarter ended 31st December 2021.

In Compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith a copy of the certificate dated 7th January, 2022 received from M/s NSDL Database Management Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st December 2021.

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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+011-49220000
admin.padamtower@jkcement.com
www.jkcement.com

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NDML/JKCEMLTD/74(5)/2122/DEC/4

January 7, 2022

Head (Legal) & Company Secretary

J K Cement Limited

Kamla Tower

Kanpur 208001

Dear Sir(s),

Unit : J K Cement Limited**Sub: Request for confirmation certificate as per Regulation 74(5) of Securities Exchange Board of India (Depositories and Participant) Regulations 2018**

This is to inform you that during the quarter ended December, 2021 following equity shares of the company (ISIN – INE823G01014) have been dematerialized /rematerialized, after due verification within prescribed period.

In this connection we attached herewith Compact Disc (CD) containing details of shares dematerialized /rematerialized:

Sino	Name of the Depository	No of Shares Dematerialized	No of Shares Rematerialized
1	National Securities Depository Ltd (NSDL)	821	Nil
2	Central Depository Services (India) Ltd (CDSL)	267	Nil
	Total Shares	1088	

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 **NSDL Database Management Limited**

Vijay Gupta
Digitally signed by Vijay Gupta
DN: cn=Vijay Gupta, o=NSDL, ou=Legal, email=vijay.gupta@nsdl.co.in, serial=363420210312132000658, c=IN
Date: 2022.01.07 12:43:09 +05'30'

Vijay Gupta
Senior Vice President

Encl : As above