

Yadu

INTERNATIONAL LTD.

April 13, 2023

BSE Limited. (Through e-mail)
Corporate Relationship Deptt.
Rotunga Building PJ. Towers
1st Floor, New Trading Ring
Dalal Street, Fort,
Mumbai-400 001
[e-mail: corp.relations@basendia.com](mailto:corp.relations@basendia.com); corp.comm@baeindia.com

The National Stock Exchange of India Ltd.
(Upload on NSE Portal <https://digitalexchange.nseindia.com>) / *takeover@NSE.co.in*
Exchange Plaza,
Bandra Kurks Complex Bandra (6)
Mumbai-400 051

Audit Committee of
M/s. J.K. Cement Ltd. (Through e-mail)
Kamla Tower
Kanpur-208001
e-mail-shambhu.singh@jkcement.com

Name of the Target Company (TC): J.K. Cement Ltd.
Scrip Code: NSE IKCEMENT: BSE-532644

Re: **Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011**

Dear Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, a declaration, for ourselves and on behalf of other Promoters, persons belonging to Promoter Group and persons acting in concert (as per list enclosed herewith), is hereby being made that no other encumbrance on shares of J.K. Cement Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending on 31 March, 2023.

You are requested to take the same on record.

Thanking you

Yours faithfully

For Yadu International Ltd,


Anil Kumar Agrawal
Director
DIN-00134884

Encls: List of Promoters, Persons belonging to Promoter Group and Persons Acting in Concert

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ANNEXURE TO DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SAST) REGULATION, 2011

S. NO	NAME OF THE SHAREHOLDER	CATAGORY
1.	DR. RAGHAVPAT SINGHANIA	PROMOTER
2	MR. MADHAV KRISHNA SINGHANIA	PROMOTER
3	M/S YADU INTERNATIONAL LTD	PROMOTER
4	MRS. SUSHILA DEVI SINGHANIA	PROMOTER GROUP
5	DR. NIDHIPATI SINGHANIA	PROMOTER GROUP
6	MRS. KALPANA SINGHANIA	PROMOTER GROUP
7	MR. AJAY KUMAR SARAOGI	PERSON ACTING IN CONCERT
8	MRS. PUSHPA SARAOGI	PERSON ACTING IN CONCERT
9	MS. AMRITA SARAOGI	PERSON ACTING IN CONCERT

FOR YADU INTERNATIONAL LTD,


ANIL KUMAR AGRAWAL
DIRECTOR
DIN-00134884

DATE: APRIL 12, 2023

PLACE: KANPUR