JK CEMENT LTD.

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

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

08.06.2020

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 May, 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

# 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/May/D-10/20

08.06.2020

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 May, 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 | 60 | Nil |
| 2. | Central Depository Services (India) Ltd | 33 | 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 Registrars & Transfer Agent

JK MEMBER J.K. ORGANISATION

| DOC.NO | TR-NO | SEL-FOL | CERT-NO | DIST-NO-FR | DIST-NO-TO | HOLDING | FLAG | DEMAT-DATE |
|---|---|---|---|---|---|---|---|---|
| 28444 | D26472 | 492538 | 13018 | 42589805 | 42589815 | 11 | M | 21/05/2020 |
| 28445 | D26473 | 435668 | 35776 | 42688503 | 42688510 | 8 | M | 21/05/2020 |
| 28446 | D26474 | 401225 | 1315 | 42519791 | 42519828 | 38 | M | 21/05/2020 |
| 28447 | D26475 | 492548 | 30976 | 42666295 | 42666297 | 3 | M | 21/05/2020 |

GRAND TOTAL

NO. OF RECORDS: 4

NO. OF CERTIFICATES: 4

TOTAL HOLDING: 60

***SUMMARY***

| DESCRIPTION | NO.OF.RECORDS | NO.OF.CERTIFICATES | TOTAL HOLDING | %age |
|---|---|---|---|---|
| AS PER LAST MONTH REPORT | 59066 | 31763 | 55983714 | 72.45 |
| AS PER CURRENT MONTH REPORT | 4 | 4 | 60 | .00 |
| CUMULATIVE REPORT | 59070 | 31767 | 55983774 | 72.45 |

DOC.NO TR-NO SEL-FOL CERT-NO DIST-NO-FR DIST-NO-TO HOLDING FLAG REMAT-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 | 15 | 15 | 54626 | .07 |
| AS PER CURRENT MONTH REPORT | | | | .00 |
| CUMULATIVE REPORT | 15 | 15 | 54626 | .07 |

| DOC.NO | TR-NO | SEL-FOL | CERT-NO | DIST-NO-FR | DIST-NO-TO | HOLDING | FLAG | DEMAT-DATE |
|---|---|---|---|---|---|---|---|---|
| 507862 | X06973 | 445166 | 45290 | 43026390 | 43026399 | 10 | M | 21/05/2020 |
| 507863 | X06974 | 492546 | 53528 | 43180878 | 43180896 | 19 | M | 21/05/2020 |
| 507864 | X06975 | 458944 | 59102 | 43275978 | 43275981 | 4 | M | 21/05/2020 |

GRAND TOTAL

NO. OF RECORDS: 3

NO. OF CERTIFICATES: 3

TOTAL HOLDING: 33

***SUMMARY***

| DESCRIPTION | NO.OF.RECORDS | NO.OF.CERTIFICATES | TOTAL HOLDING | %age |
|---|---|---|---|---|
| AS PER LAST MONTH REPORT | 32077 | 27107 | 1024099 | 1.32 |
| AS PER CURRENT MONTH REPORT | 3 | 3 | 33 | .00 |
| CUMULATIVE REPORT | 32080 | 27110 | 1024132 | 1.32 |

DOC.NO TR-NO SEL-FOL CERT-NO DIST-NO-FR DIST-NO-TO HOLDING FLAG REMAT-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 | 4 | 4 | 224 | .00 |
| AS PER CURRENT MONTH REPORT | | | | .00 |
| CUMULATIVE REPORT | 4 | 4 | 224 | .00 |