

REVISED

Date: September 20, 2021

To,
The General Manager,
Listing Operations, BSE Limited
P.J. Tower, Dalal Street,
Mumbai-400001
Fax No:022-22722041/22722061
Kind Attn:Mr. Sydney Miranda (AGM)
Scrip Code: 532644 (ISIN INE 823G01014)

To,
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: JK Cement (ISIN INE 823G01014)

Sub: Disclosure of Creation of Pledge of Shares under Regulation 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

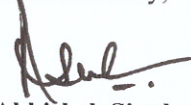
With reference to the above captioned subject and further to my mail dated September 18, 2021, please note that I, Abhishek Singhanian, belong to Promoter Group of M/s J.K. Cement Ltd. is enclosing disclosure intimating the encumbrance of Shares in Annexure -I in the prescribed format of Stock Exchange of India to comply with the Regulation 31 (1) & 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further as per SEBI Circular SEBI/HO/CFD/DCRI/CIR/P/2019/90 dated August 07, 2019 the encumbrance by undersigned is far below the criteria mentioned therein hence the requirement of Annexure -II (Format of Disclosure of reasons for encumbrance) does not apply.

You are requested to take the same on record.

Thanking You,

Yours Sincerely,


(Abhishek Singhanian)

CC

The Company Secretary
J.K. Cement Ltd
Kamla Tower,
Kanpur-208001
Uttar Pradesh

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	J.K.Cement Ltd
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited and Bombay Stock Exchange of India Limited
Date of reporting	17-09-2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Abhishek Singhania

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Abhishek Singhania	40,08,994	5.19%	0	0	Creation	07-09-2021	Pledge	Personal Borrowings	2,25,000	0.291%	Julius Baer Wealth Advisors (India) Pvt Ltd	2,25,000	0.291%

Signature of the Authorized Signatory :



Place : Kanpur

Date: 17.09.2021

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.