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 & Corporate Office :
Kamla Tower, Kanpur–208 001 (U.P.) INDIA

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Jkc/Sh/Demat/D-10/March/20 *13.05.2020*

To,
The Bombay Stock Exchange Ltd,
Corporate Relationship Deptt: *Regd. Post*
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)

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 March, 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.

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/March/D-10/20 *13.05.2020*

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 March, 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	131	Nil
2.	Central Depository Services (India) Ltd	349	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)



(J.Patteson)
Dy. Manager (Secretarial)
Encl: *A/a.*

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

DOC.NO	TR-NO	SEL-FOL	CERT-NO	DIST-NO-FR	DIST-NO-TO	HOLDING	FLAG	DEMAT-DATE
28429	D26461	487158	73114	43646127	43646145	19	M	06/03/2020
28429	D26461	487158	73115	43646146	43646161	16	M	06/03/2020
28429	D26461	487158	73219	43649480	43649503	24	M	06/03/2020
28431	D26462	492485	17968	42611301	42611304	4	M	06/03/2020
28432	D26463	419772	19874	42620079	42620088	10	M	06/03/2020
28433	D26464	492540	19162	42616747	42616749	3	M	13/03/2020
28434	D26465	492533	25407	42643919	42643928	10	M	13/03/2020
28435	D26466	452373	52508	43164598	43164606	9	M	13/03/2020
28436	D26467	492542	33252	42676408	42676416	9	M	13/03/2020
28438	D26468	484511	80707	44397004	44397018	15	M	19/03/2020
28439	D26469	492543	71846	43617471	43617474	4	M	19/03/2020
28440	D26470	431112	31220	42667186	42667187	2	M	19/03/2020
28441	D26471	446850	46974	43057375	43057380	6	M	19/03/2020

GRAND TOTAL

NO. OF RECORDS: 13

NO. OF CERTIFICATES: 13

TOTAL HOLDING: 131

SUMMARY

DESCRIPTION	NO.OF.RECORDS	NO.OF.CERTIFICATES	TOTAL HOLDING	%age
AS PER LAST MONTH REPORT	59053	31750	55983583	80.05
AS PER CURRENT MONTH REPORT	13	13	131	.00
CUMULATIVE REPORT	59066	31763	55983714	80.05

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 Mar-2020 PAGE: 1

DOC.NO	TR-NO	SEL-FOL	CERT-NO	DIST-NO-FR	DIST-NO-TO	HOLDING	FLAG	DEMAT-DATE
507861	X06972	492209	61127	43321330	43321419	90	M	19/03/2020
507861	X06972	492209	62007	43339940	43339989	50	M	19/03/2020
507861	X06972	492209	101561	44279357	44279565	209	M	19/03/2020

GRAND TOTAL

NO. OF RECORDS: 3

NO. OF CERTIFICATES: 3

TOTAL HOLDING: 349

SUMMARY

DESCRIPTION	NO.OF.RECORDS	NO.OF.CERTIFICATES	TOTAL HOLDING	%age
AS PER LAST MONTH REPORT	32074	27104	1023750	1.46
AS PER CURRENT MONTH REPORT	3	3	349	.00
CUMULATIVE REPORT	32077	27107	1024099	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