



KAVITA YADUPATI SINGHANIA



KAMLA TOWER
KANPUR

Through e-mail

The Company Secretary,
J.K. Cement Ltd.
Kamla Tower
Kanpur.

13.11.2020

The BSE Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunga Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

The National Stock Exchange Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

**Re : Transmission of 27,20,558 equity shares of promoter company
of Target Company held by Mr. Yadupati Singhania, now since deceased.**

Name of the Target Company : J.K. Cement Ltd.
Scrip Code- NSE:JKCEMENT; BSE-532644

Dear Sir,

This is to inform you that my husband held 27,20,558 equity shares of Yadu International Ltd. ("YIL"), one of Promoter holding 3,10,34,518 equity shares (i.e. 40.16% of total equity shares) of J. K. Cement Ltd. i.e. Target Company (TC). He through his last will and testament bequeathed the right title and interest of the said 27,20,558 equity shares in favour of two beneficiaries.

I being the registered nominee in the demat account (DP ID-IN301127 Client ID-15333142) of my husband Mr. Yadupati Singhania, who has expired on 13th August, 2020 received the said shares in my demat account (DP ID-IN301330; Client ID- 40391030) on 06.10.2020, for

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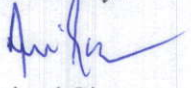
distributing to the actual beneficiaries of the last WILL and testament of my husband by way of transmission. The transmission in effect is indirect acquisition of equity shares of J. K. Cement Ltd. i.e. Target Company.

I hereby declare that I am not holding any right title and interest in the said 27,20,558 equity shares. All these 27,20,558 equity shares shall be transferred conforming due process of Law, to the respective beneficiaries who are entitled to specified number of equity shares of the company as per the last WILL and testament of my late husband.

This may be taken on record.

Thanking you,

Yours Sincerely,


(Authorised Signatory of
Kavita Yadupati Singhania)

Encl. : - Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

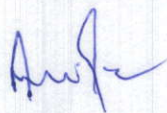
Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A –Details of the Acquisition

Name of the Target Company (TC)	J. K. CEMENT LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kavita Yadupati Singhania in the capacity of Executor of WILL of Late Yadupati Singhania		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The BSE Ltd. The National Stock Exchange Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition under consideration, holding of acquirer alongwith PACs of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Not Applicable	0	0
c) Voting rights (VR) otherwise than by equity shares	Not Applicable	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Not Applicable	0	0
(e)Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition	The transaction involved transmission of 27,20,558 equity shares of Yadu International Ltd. ("YIL"), the Promoter company holding 3,10,34,518 equity shares (i.e. 40.16% of total equity shares) of TC, to Kavita Yadupati Singhania in the capacity of Executor of WILL of Late Yadupati Singhania.		
a) Shares carrying voting rights acquired- Kavita Yadupati Singhania# (Being Nominee of the Deceased Promoter and Executor designate of last WILL and testament of Late Yadupati Singhania)			
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			

d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	
e) Total (a+b+c+/-d)	
After the acquisition, holding of acquirer alongwith PACs of:	The aforesaid transaction did not result in change of shareholding of the Acquirer in the Target Company.
a) Shares carrying voting rights	
b) VRs otherwise than by equity shares	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	
e) Total (a+b+c+d)	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc).	Inter-se transfer (Acquirer being Nominee of the Deceased Promoter and Executor designate of last WILL and testament of Late Yadupati Singhanian)
Salient feature of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	NOT APPLICABLE
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	06.10.2020
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 77,26,82,510/-
Equity share capital/ total voting capital of the TC after the said acquisition.	Rs. 77,26,82,510/-
Total diluted share/voting capital of the TC after the said acquisition.	Rs. 77,26,82,510/-

I hereby declare that I am not holding any right title and interest in the said 27,20,558 equity shares . All these 27,20,558 equity shares shall be transferred conforming due process of Law, to the respective beneficiaries who are entitled to specified number of equity shares of the company as per the last WILL and testament of my late husband.



(Authorised Signatory of
Kavita Yadupati Singhania)

Place: Kanpur
Date: 13.11.2020

(*) Total share capital / voting capital to be taken as per latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.