

JKCL/CS/BSE-35/NSE-47/2021-22

14th March, 2022

The Bombay Stock Exchange Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:532644(ISIN.INE 823G01014) Through BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN.INE 823G01014) Through : NEAPS
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Sub: Intimation of Approval received for Re-classification of Shareholders of J.K. Cement Ltd. ("The Company ") from the 'Promoter and Promoter Group' category to the 'Public' Category under Regulation 31A(8)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir

With reference to our application seeking re-classification of Mr. Ramapati Singhania and Mrs. Kavita Y. Singhania from the 'Promoter Group' Category to 'Public' Category, we wish to inform you that today the Company has received the approval of BSE Ltd. ('BSE') and National Stock Exchange of India Limited ('NSE') for re-classification of following shareholders from 'Promoter Group' Category to 'Public' Category of shareholders in accordance with Regulation 31A of the Listing Regulations:

Sr. No.	Name of Shareholders
1	Mr. Ramapati Singhania
2	Mrs. Kavita Y Singhania

The approvals received from BSE and NSE are enclosed.

This is for your information and record please

Thanking you,

Yours faithfully,
For J.K. Cement Ltd.

Shambhu Singh

Shambhu Singh
Vice President (Legal) & Company Secretary
M.No. FCS-5836

Encl.: As above



Corporate Office

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JK SUPER
CEMENT
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JK CEMENT
WallMaxX
White Cement Wall Putty

Manufacturing Units at :
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



March 14, 2022

Date: March 14, 2022

LIST/COMP/HN/194/2021-22

To,

The Company Secretary / Compliance Officer

J.K. CEMENT LTD.

Kamla Tower, Kanpur,

Uttar Pradesh, 208001

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated September 11, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	4,45,26,950	57.63	3,27,41,301	42.37
Post-Reclassification	4,39,96,917	56.94	3,32,71,334	43.06

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully

Shyam Bhagirath 14/3/2022
Shyam Bhagirath
Manager

Harshad Naik
Harshad Naik
Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Ramapati Singhania	5,49,662	0.71
	Total	5,49,662	0.71



National Stock Exchange Of India Limited

Ref: NSE/LIST/152

March 14, 2022

The Company Secretary
JK Cement Limited
Kamla Tower,
Kanpur,
Uttar Pradesh – 208001.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated July 20, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	Kavita Y Singhania

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**

Charmi Dharod
Manager

CC: National Securities Depository Limited **Central Depository Services Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

This Document is Digitally Signed



Signer: Charmi Chetan Dharod
Date: Mon, Mar 14, 2022 09:54:42 IST
Location: NSE

LIST/COMP/HN/193/2021-22

Date: March 14, 2022

To,

The Company Secretary / Compliance Officer

J.K. CEMENT LTD.

Kamla Tower, Kanpur,

Uttar Pradesh, 208001

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated July 19, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

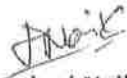
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	4,45,26,950	57.63	3,27,41,301	42.37
Post-Reclassification	4,06,57,300	52.62	3,66,10,951	47.38

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully


Shyam Bhagirath
Manager


Harshad Naik
Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Kavita Y. Singhanía	38,69,650	5.01
Total		38,69,650	5.01