

JKCL/SDD/Q-2/2022-23

15th November, 2022

BSE 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: Digital Exchange/ Email
--	--

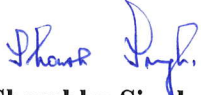
Dear Sirs,

Sub: Structured Digital Database (SDD) Compliance Certificate for the Quarter ended September 30, 2022

Pursuant to provisions of Regulation 3(5),3(6) and other applicable regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the SDD Compliance Certificate for the Quarter ended September 30, 2022.

Kindly take the same in your records.

For J.K. Cement Ltd.


Shambhu Singh
Vice President (Legal) & Company Secretary
FCS 5836

SHAMBH
U SINGH

Digitally signed by
SHAMBHU SINGH
Date: 2022.11.15
18:34:18 +05'30'

Encl: As above



Corporate Office

Padam Tower, 19 DDA Community Centre
Okhla, Phase - 1, New Delhi - 110020, India
+011-49220000
admin.padamtower@jkcement.com
www.jkcement.com

JK SUPER
CEMENT
BUILD SAFE

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

JK CEMENT
WallMaxX
White Cement Wall Putty



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Shambhu Singh, Company Secretary and Compliance Officer of **J.K. Cement Ltd. ('the Company')**, do hereby state that I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of event during the quarter ended and has captured 1 (One) number of the said required event.

I hereby confirm that there were no non-compliance(s) which were observed in the Quarter ended September, 2022

For **J.K. Cement Ltd.**



Shambhu Singh

Vice President (Legal) & Company Secretary

FCS 5836

SHAMBHU SINGH
Digitally signed by
SHAMBHU SINGH
Date: 2022.11.15
18:34:41 +05'30'

Date: 15th November, 2022

Place: Kanpur

**Corporate Office**

- Padam Tower, 19 DDA Community Centre Okhla, Phase - 1, New Delhi - 110020, India
- +011-49220000
- ✉ admin.padamtower@jkcement.com
- 🌐 www.jkcement.com

JK SUPER CEMENT
BUILD SAFE

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)

