JK SUPER CEMENT
BUILD SAFE

JK Cement LTD.

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Telefax (Direct) : +91-512-2332665
E-mail : shambhu.singh@jkcement.com
Website : www.jkcement.com

Registered Office :
Kamla Tower, Kanpur - 208 001 (U.P.) INDIA

CIN : L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

18th May, 2019

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001.
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-400051
Kind Attn: Mr. Hari K (Asstt. V.P.)
Scrip Code: JKCEMENT (ISIN.INE 823G01014)

Dear Sirs,

Ref: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the provisions of Regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), we hereby confirm that the Statutory Auditors of the Company M/s S.R. Batliboi & Company, LLP, Chartered Accountants (ICA) Firm Registration No.301003E/E300005) have issued the Auditor's Report with unmodified opinion on the Standalone and Consolidated Audited Financial Results of the Company for the quarter ended 31st March, 2019.

This declaration is for your information and record please.

Thanking you,

Yours sincerely.
For J.K. Cement Ltd.

(Shambhu Singh)
Asst. Vice President (Legal) & Co. Secretary.