

JKCL/CS/BSE-35/NSE-47/2022-23

19th January, 2023

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 : NEAPS
--	---

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. Anil Kumar Agrawal, Mr. Kailash Nath Khandelwal, Mrs. Radharani Khandelwal and Mr. Prashant Seth from the ‘Promoter Group’/ ‘Person acting in Concert’ Category to ‘Public’ Category, we are pleased to inform you that today the Company has received the approval of BSE Ltd. (‘BSE’) and National Stock Exchange of India Limited (‘NSE’) approving re-classification of following shareholders from ‘Promoter Group’/ ‘Person acting in Concert’ Category to ‘Public Category’ in accordance with Regulation 31A of the Listing Regulations:

Sr. No.	Name of Shareholders	No. of Shares	% of Shareholding
1	Mr. Anil Kumar Agrawal	3940	0.005%
2	Mr. Kailash Nath Khandelwal jointly with Mrs Radha Rani Khandelwal	1000	0.001%
3	Mrs. Radha Rani Khandelwal jointly with Mr. Kailash Nath Khandelwal	500	0.001%
4.	Mr. Prashant Seth	20	0.000%
	Total	5460	0.007%

The approvals received from BSE and NSE are enclosed.

Please take the aforesaid on record and oblige.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.



Shambhu Singh

Vice President (Legal) & Company Secretary

M.No. FCS-5836

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

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)





National Stock Exchange Of India Limited

Ref: NSE/LIST/251

January 19, 2023

**The Company Secretary
JK Cement Limited**

Kamla Tower,
Kanpur-208001
Uttar Pradesh

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 September 12, 2022 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.	Anil Kumar Agrawal
2.	Kailash Nath Khandelwal jointly with Radha Rani Khandelwal
3.	Radha Rani Khandelwal jointly with Kailash Nath Khandelwal
4.	Prashant Seth

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.**

Lokesh Bhandari
Chief Manager

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

Central Depository Services Limited)
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed

LIST/COMP/KP/464/2022-23

January 19, 2023

The Company Secretary/ Compliance Officer

JK Cement LtdKamla 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 12, 2022 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	3,54,19,553	45.84	4,18,48,698	54.16
Post-Reclassification	3,54,14,093	45.83	4,18,54,158	54.17

Reclassification of Promoters: **JK Cement Ltd**

Page 1 of 2

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

Yours faithfully,

Shyam Bhagirath
19/11/2023
Shyam Bhagirath
Manager
Listing Compliance

Karishma Parmar
Karishma Parmar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Mr. Anil Kumar Agrawal	3,940	0.005%
2.	Mr. Kailash Nath Khandelwal jointly with Mrs. Radha Rani Khandelwal	1,000	0.001%
3.	Mrs. Radha Rani Khandelwal jointly with Mr. Kailash Nath Khandelwal	500	0.001%
4.	Mr. Prashant Seth	20	0.000%
TOTAL		5,460	0.007%