

19th August, 2019

Bombay Stock Exchange
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)

Name of the Target Company: J.K. Cement Ltd.

Dear Sir/Madam,

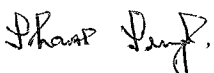
Reg: Reporting of intimation received from members of the promoter group of
J.K. Cement Limited.

This is to bring to your notice that vide letters dated 19.8.2019, Smt. Sushila Devi Singhania and Smt. Kavita Yadupati Singhania ("Donors"), members of the promoter group of J.K. Cement Ltd. have informed the Company of their intention to transfer equity shares of promoter company namely M/s Yadu International Limited which holds 39.08% equity shares in the equity Share Capital of J.K. Cement Limited, to Shri Yadupati Singhania being immediate relatives of the Donors, forming part of promoter group of J.K. Cement Limited.

We have been informed that these transfers are proposed to be affected by way of gift form Smt. Sushila Devi Singhania and Smt. Kavita Yadupati Singhania to Shri Yadupati Singhania.

This letter is being issued for general information of shareholders of the Company.

Yours faithfully,
For J.K. Cement Limited,


(Shambhu Singh)
Company Secretary.

Encl: As above.



UNITS:

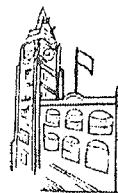
J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
J. K. White, Katni
J. K. Power, Bamania





Sushila Devi Singhania



**KAMLA TOWER
KANPUR**

19/08/2019

To,
The Board of Directors of
J. K. Cement Limited
Kamla Tower
Kanpur
208001

Dear Sirs,

Reg: Gift of 2,20,000 equity shares of Promoter company of J. K. Cement Limited

I, Sushila Devi Singhania wish to inform the Board of Directors of J.K Cement Limited that I intend to gift 2,20,000 equity shares of Promoter company, namely Yadu International Limited, which directly hold shares of J. K. Cement Limited, to my son, Shri Yadupati Singhania.

This gift will help in consolidating shareholding of the promoter company.

In this regard I hereby authorize Shri Yadupati Singhania to make disclosure(s)/ compliance(s), if any, under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations and/or under any other provisions of Securities and Exchange Board of India Act, 1992 on my behalf.

Yours faithfully,

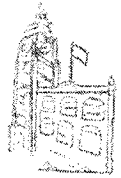
(Sushila Devi Singhania)

I intend to accept

(Yadupati Singhania)



Kavita Yadupati Singhania



KAMLA TOWER
KANPUR

19/08/2019

To,
The Board of Directors
J. K. Cement Limited
Kamla Tower
Kanpur-208001

Dear Sirs,

Sub.: Gift of 1,87,500 equity shares of Yadu International Limited (a promoter company of J. K. Cement Limited).

I, Kavita Yadupati Singhania wish to inform the Board of Directors of J.K Cement Limited (JKCL) that I intend to gift 1,87,500 equity shares of Yadu International Limited (which is a promoter of JKCL and directly hold equity shares of JKCL) to my husband, Shri Yadupati Singhania.

This gift will help in consolidating shareholding of the promoter company.

In this regard I hereby authorize Shri Yadupati Singhania to make disclosure(s)/ compliance(s), if any, under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended and/or under any other provisions of Securities and Exchange Board of India Act, 1992, as amended on my behalf.

Yours faithfully,

Kavita Singhania

(Kavita Yadupati Singhania)

I intend to accept

Y.P. Singhania
(Yadupati Singhania)