

Date: 12.09.2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai-400051
SCRIP CODE JKCEMENT

Sub: Application for Reclassification under Listing Regulation 31A.

The Company is in receipt of requests for reclassification from Promoter Group/ Persons Acting in Concert to public category under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”) from the following:

- 1) Mr. Anil Kumar Agarwal,
 - 2) Mr. Kailash Nath Khandelwal jointly with Mrs. Radha Rani Khandelwal,
 - 3) Mrs. Radha Rani Khandelwal jointly with Mr. Kailash Nath Khandelwal,
 - 4) Mr. Prashant Seth,
- (Collectively hereinafter referred to as “**Outgoing Promoters**”)

The members of the Company in the Annual General Meeting held on 13.08.2022 accorded their consent, through e-voting, for reclassification of the shareholding of aforesaid members from Promoter Group/ Persons Acting in Concert (PACs) to public category under Regulation 31A of SEBI LODR Regulations.

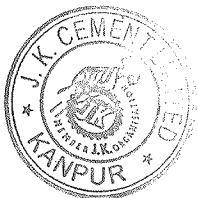
In this regard, please find attached herewith the requisite documents as specified in the checklist.

In addition to National Stock Exchange of India Limited (NSE) (Scrip Code – JKCEMENT), Company is also listed at BSE Limited (BSE) (Scrip Code – 532644).

Please find below the details of RTGS/ NEFT Payment made towards processing fees of Rs. 59,000/- (i.e. Rs. 50,000/- towards fees and Rs. 9,000/- @18 % GST):

- 1) Fees Payment date: 29.08.2022
- 2) Bank and Beneficiary Account: UNIQUE ACCOUNT CODE VNSE0000JKCEMENT, IDBI Bank Ltd., BKC, Mumbai
- 3) Mode and Reference number: UTR No. BARBV22241919851 and was updated on NSE Portal.

We hereby request you to kindly process our application for reclassification from Promoter Group / Persons Acting in Concert to public category under Regulation 31A of Listing Regulations 2015 and grant your kind approval.



Prashant Singh

Contd.2



Corporate Office

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

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White Cement Wall Putty

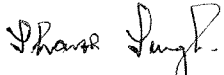
Manufacturing Units at :
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



-:2:-

In case of any query, please contact the following person:

Name : Mr. Shambhu Singh
Designation : Vice-President (Legal) & Company Secretary
E-mail ID : shambhu.singh@jkcement.com
Cell No. : 9839033526
Telephone No. : 0512-2371478-81

Yours Faithfully,
J. K. Cement Limited

Shambhu Singh
Vice-President (Legal) & Company Secretary
Membership No.-FCS5836

**SHAMBHU
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by SHAMBHU
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Date: 2022.09.19
14:38:31 +05'30'

Encl. – As per check list enclosed with this Application.



Corporate Office

Padam Tower, 19 DDA Community Centre
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