

Date: 11.4.2022

The Bombay Stock Exchange Ltd,

Corporate Relationship Deptt:

1st Floor, New Trading Ring,

Ratundda Building, P.J. Towers,

Dalal Street, Fort,

Mumbai-400 001

Fax No. 022-2272 3121 / 22722037 / 22722041

22722061 / 22722039 / 22723719

Scrip Code: 532644

(ISIN INE 823G01014)

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra- Kurla Complex,

Bandra (E),

Mumbai-400 051.

Fax No. 022-26598237 / 26598238 / 26598120

Scrip Code: JKCEMENT

(ISIN INE 823G01014)

Dear Sirs

Sub: Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended in 2018

Please find enclosed a Certificate dated 11.4.2022 for the year ended March 31, 2022, certifying that for six months period from 1.4.2021 to 30.9.2021 all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by M/s Jaykay Enterprises Limited (SEBI Registration No. INR100000592) and for six months period from 1.10.2021 to 31.3.2022 by M/s NSDL Database Management Limited ('NDML') (SEBI Registration No. INR000004181), the Existing Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

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**
WallMax
White Cement Wall Putty

Manufacturing Units at :

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

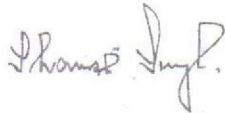
Date: 11.4.2022

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2022

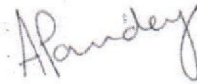
In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for six months period from 1.4.2021 to 30.9.2021 all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by M/s Jaykay Enterprises Limited (SEBI Registration No. INR100000592) and for six months period from 1.10.2021 to 31.3.2022 by M/s NSDL Database Management Limited ('NDML') (SEBI Registration No. INR000004181), the Existing Registrar and Share Transfer Agent of the Company.

For J.K. Cement Ltd.



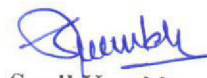
Shambhu Singh
Vice President (Legal) & Company Secretary
M. No. FCS- 5836

For Jaykay Enterprises Ltd.



Abhishek Pandey
Company Secretary & Compliance Officer
M. No. ACS- 21958

For NSDL Database Management Ltd.



Sunil Kamble
Senior Manager



Corporate Office

Padam Tower, 19 DDA Community Centre
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Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasnor (Gujarat)

