

Dated: August 19, 2022

National Stock Exchange of India

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra (E)
Mumbai - 400051

Sub: Clarifications on the outcome of Board Meeting submitted on March 6, 2022

Ref: Email from NSE dated August 17, 2022

Dear Sir/ Madam,

Pursuant to the aforesaid email, NSE has sought further clarifications on the outcome of Board Meeting of JK Cement Ltd ('the Company') held on 5.3.2022 and filed by the Company on March 05, 2022 with respect to adoption of new line of business by incorporating a wholly owned subsidiary (WOS), it is humble submitted that *vide* the aforesaid outcome, the Company had intimated all details as required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

However, further details as required by NSE *vide* the aforesaid email, is hereby furnished as under:

S. No.	Information Requested	Our Reply
1	Indicative time period for completion of the formation of the WOS	JK Paints and Coatings Limited, the WOS has already been incorporated on April 13, 2022
2	Cost of acquisition or the price at which the shares are/will be subscribed	Total paid-up share capital of the WOS is 10,00,07,000 The same has been subscribed by the Company at par i.e., Rs. 10 per share
3	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration

Please take the aforesaid information on record and oblige.

Thanking You

For J. K. Cement Limited

Shambhu Singh

(Shambhu Singh)

Vice President (Legal) & Company Secretary.

FCS 5836



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, Aligarh

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

