

JKC/sh/KYC circular/June2024

24th September, 2025

BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 532644 (ISIN.INE823G01014) Through: BSE Listing Centre	National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code: JKCEMENT (ISIN.INE823G01014) Through: NEAPS
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Dear Sir/madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations')

With reference to Subject Regulations read with Schedule III of the Regulations, 2015 and SEBI Circulars No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021, No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023, No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, we wish to inform that the enclosed letter has been sent to shareholders holding shares in physical mode requesting them to update their KYC by way of filing ISR-1, ISR-2, ISR-3 and SH-13 prescribed under Companies Act 2013 as amended.

The aforesaid information has been uploaded on the Company's website at www.jkcement.com
This is for your information and records.

Thanking You
Yours faithfully,
For J.K. Cement Limited



Shambhu Singh
Company Secretary & Compliance Officer
Encl: As above

Corporate Office

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Jharli (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



**NOTICE TO HOLDERS OF PHYSICAL SECURITIES
(Reminder pursuant to SEBI's circular dated 7th May, 2024)**

Ref No: SEBI/KYC/2025/REFNO.: 1

Date: 18.09.2025

Folio no.: 413015
ANURADHA ARUN DONDE
202, ARJUN PALACE, 4TH LANE NMV GROUND,
CHHOTI DHANTOLI

Nagpur 0

Joint 1: ARUN NARAYAN DONDE

Joint 2:

Subject: Requirement for furnishing the Know Your Customer "KYC" details for shareholders holding shares in physical mode.

Reference: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 November 17, 2023 & SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 May 07, 2024. This is in continuation of our earlier correspondence sent to you in this regard.

SEBI vide its Circulars November 3, 2021, March 16, 2023, September 26, 2023, November 17, 2023 & May 07, 2024 has, inter alia, mandated furnishing of PAN, Email ID, Mobile number, Address, Bank Account details, Specimen Signature and Nomination by Physical shareholders.:

As per the above-mentioned SEBI Circulars, from January 1, 2022, the RTA has stopped processing of any service requests or complaints received from the shareholders / claimants till PAN, KYC documents / details are received.

The circulars and relevant forms are available on the Company's website www.jkcement.com at the link <https://www.jkcement.com/wp-content/uploads/2023/07/sebi-form.pdf>. and of NSDL Database Management Limited (NDML), the Registrar and Transfer Agent (RTA) at their website <https://www.ndml.in/circulars.php#ta>.

Please submit duly filled and signed documents /details listed in the table below (self-attested)

SL no.	Documents / details to be provided by the Shareholder(s)	Please furnish details in
1	Valid PAN linked with Aadhar No	Form No ISR-1
2	Postal Address with Pin	
3	Email Address	
4	Mobile Number	
5	Demat Account Details	
6	Bank Account details	Form No ISR-2
7	Specimen Signature	Form No ISR-3
8	Declaration to opt-out of nomination	Form No SH-13
9	Nomination details	Form No SH-13

You are requested to provide the aforesaid documents/details, to our RTA by any of the following mode:

- by the investor in person at RTA's office which shall be verified by the authorized person of the RTA and retaining copy(ies) with IPV stamping with date and initials;
- by sending hard copies of self-attested documents through post to the following address of RTA:

Mr. Sunil Kamble | Assistant Vice President
NSDL Database Management Limited
Unit: JK Cement Limited
4th Floor, Tower 3,
One International Center,
Senapati Bapat Marg, Prabhadevi,
Mumbai - 400 013
Email Id: investor.ndmlrta@ndml.in
Board No 022 – 49142578 / 49142589

iii. You can also e-mail the documents through your email registered with NDML to ekyc.ndmlrta@ndml.in duly e-signed (From the e-mail address already registered with the RTA). E-sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empaneled e-sign service providers available on <https://cca.gov.in> for the purpose of obtaining e-sign.

Any payment including dividend, interest or redemption payment in respect of such folios is permitted only through electronic mode w.e.f. April 1, 2024, and such payment shall be made electronically only upon furnishing of KYC forms (PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination) by holders of physical securities.

In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend shall be paid only through electronic mode with effect from April 1, 2024 upon furnishing all the aforesaid details in entirety.

Further please note that as part of the Ministry of Corporate Affairs' 100 Days Campaign Saksham Niveshak (being conducted from July 28, 2025 to November 6, 2025), the Company invites physical shareholders to update their details and claim any unpaid or unclaimed dividends before they are transferred to the Investor Education and Protection Fund (IEPF). Shareholders are requested to ensure their PAN, nomination, contact information, bank account details, specimen signatures and other specified details are duly updated with the Company or its Registrar & Transfer Agent, as dividends are credited only to registered bank accounts.

If you have already submitted the documents for updating KYC in the aforesaid formats or have dematerialised your physical securities, please do not submit the documents again.

For any queries or assistance in this regard, security holders may get in touch with RTA of the Company.

For JK Cement Limited

Sd/-

Shambhu Singh
Company Secretary

This is a computer-generated statement hence needs no signature.