

KAVITA YADUPATI SINGHANIA

Through e-mail

BSE Limited

24.12.2020

Corporate Relationship Department.

1st Floor, New Trading Ring,

Rotunga Building,

P.J. Towers,

Dalal Street, Fort,

Mumbai – 400 001

E-mail-corp.relations@bseindia.com; corp.comm@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra (E)

Mumbai – 400 051

E-mail-takeover@nseindia.co.in

The Company Secretary,

J.K. Cement Limited

Kamla Tower

Kanpur - 208 001

E-mail-shambhu.singh@jkcement.com

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

Scrip Code- NSE: JKCEMENT; BSE-532644

Re: Disclosures under Regulations 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith disclosure pursuant to the provision of Regulations 29(2) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 for indirect disposal, in the capacity of Executor of WILL of my husband Late Shri Yadupati Singhanian, erstwhile natural Promoter of TC, of 3,10,34,518 equity shares (i.e. 40.165% of total equity shares) of J. K. Cement Ltd., being held by Yadu International Ltd. ("YIL"), one of Promoter by way of transmission.

I, have transferred 27,20,558 equity shares i.e. 99.97% of total equity shares of Yadu International Limited from my demat account (DP ID-IN301330; Client ID- 40391030) on 22.12.2020, by distributing to two actual beneficiaries, viz. Shri Raghavpat Singhanian-13,60,279 equity shares (DP ID-IN301330; Client ID- 20931689) and Shri Madhavkrishna Singhanian-13,60,279 equity shares (DP ID-IN301330; Client ID- 21013732), belonging to Promoters' Group, of the last WILL and testament of my husband by way of transmission in the form of inter-se transfer conforming due process of Law.

This may be taken on record.

Thanking you,

Yours faithfully,



(Authorised Signatory of
Kavita Yadupati Singhanian)

Encl. - Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	J. K. CEMENT LIMITED		
Name(s) of the transferor and Persons Acting in Concert (PAC) with the transferor	Kavita Yadupati Singhania in the capacity of Executor of WILL of Late Yadupati Singhania		
Whether the transferor belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. The National Stock Exchange Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of acquirer alongwith PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) (e) Total (a+b+c+d)	I indirectly held 3,10,34,518 equity shares (i.e. 40.16% of total equity shares) of TC, through holding 27,20,558 equity shares i.e. 99.97% of total equity shares of Yadu International Ltd. ("YIL"), the Promoter company in the capacity of Executor of WILL of my husband Late Shri Yadupati Singhania, erstwhile natural Promoter of TC.		
Details of disposal a) Shares carrying voting rights acquired- Kavita Yadupati Singhania# (Being Nominee of the Deceased Promoter and Executor designate of last WILL and testament of Late Yadupati Singhania) b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	The transaction involved disposal of indirect holding, by way of transmission of 27,20,558 equity shares i.e. 99.97% of total equity shares of Yadu International Ltd. ("YIL"), the Promoter company holding 3,10,34,518 equity shares (i.e. 40.16% of total equity shares) of TC, by me, in the capacity of Executor of WILL of Late Shri Yadupati Singhania, erstwhile natural Promoter of TC, to actual beneficiaries, belonging to Promoter Group.		



d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	
e) Total (a+b+c+/-d)	
After the disposal, holding of acquirer alongwith PACs of:	
a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	The transaction did not resulted in any change in shareholding of Target Company.
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc).	Inter-se transfer
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	22.12.2020
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 77,26,82,510/-
Equity share capital/ total voting capital of the TC after the said acquisition.	Rs. 77,26,82,510/-
Total diluted share/voting capital of the TC after the said acquisition.	Rs. 77,26,82,510/-


(Authorised Signatory of
Kavita Yadupati Singhania)
Transferor/Executor

Place : Kanpur
Date : 24.12.2020