

JKCL/CS/BSE-35/NSE-47/2021-22/

24.12.2021

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai-400001
Fax No. 022-22722041/22722061/22722037
22722039/22723719
Email: corp.relations@bseindia.com
SCRIP CODE: 532644

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai-400051
Fax No. 022-26598237/26598238
Email: cmlist@nse.co.in
SCRIP CODE JKCEMENT

Sub: Intimation of Approval received for Re-classification of Shareholders of J.K. Cement Ltd. ("The Company") from the 'Promoter and Promoter Group' category to the 'Public' Category under Regulation 31A(8)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir

With reference to our application seeking re-classification of Mr. Abhishek Singhania, Mrs. Manorama Devi Singhania and M/s J.K. Traders Ltd. from the 'Promoter Group' Category to 'Public' Category, we wish to inform you that today the Company has received the approval of BSE Ltd. ('BSE') and National Stock Exchange of India Limited ('NSE') for re-classification of following shareholders from 'Promoter Group' Category to 'Public' Category of shareholders in accordance with Regulation 31A of the Listing Regulations:

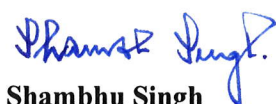
Sr. No.	Name of Shareholders
1	Mr. Abhishek Singhania
2	Mrs. Manorama Devi Singhania
3	M/s J.K. Traders Ltd

The approval of the stock exchanges are enclosed.

This is for your information and record please

Thanking you,

Yours faithfully,
For J.K. Cement Ltd.


Shambhu Singh

Head (Legal) & Company Secretary
M.No. FCS-5836



Encl.: As above



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



LIST/COMP/CK/062/2021-23

December 24, 2021

The Company Secretary/ Compliance Officer

J.K. CEMENT LIMITED

Kamla Tower, Kanpur,

Uttar Pradesh, 208001

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated September 06, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	4,45,26,950	57.63	3,27,41,301	42.37
Post-Reclassification	3,98,05,237	51.52	3,74,53,014	48.48

Reclassification of Promoters – J.K. CEMENT LIMITED

Page 1 of 2

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Abhijit Pai
Deputy General Manager
Listing Compliance



Chinmayee Kanolkar
Deputy Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1.	Abhishek Singhanian	40,08,994	5.19
2.	Manorama Devi Singhanian	5,31,465	0.69
3.	J.K.Traders Ltd.	1,81,254	0.23
TOTAL		47,21,713	6.11



**CERTIFIED TRUE COPY
For JK CEMENT LTD.**
Shambhu Singh
**SHAMBHU SINGH
HEAD (LEGAL) &
COMPANY SECRETARY
FCS 5836**





National Stock Exchange Of India Limited

Ref: NSE/LIST/172

December 24, 2021

The Company Secretary
JK Cement Limited
Kamla Tower,
Kanpur – 208001.

Dear Sir/ Madam

Sub : Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to your application dated September 04, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder(s) as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1.	Abhishek Singhanian
2.	Manorama Devi Singhanian
3.	J.K.Traders Ltd.

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Charmi Dharod
Manager

CC: National Securities Depository Limited
4th Floor, Trade world, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

CERTIFIED TRUE COPY
For JK CEMENT LTD.
Shambhu Singh
SHAMBHU SINGH
HEAD (LEGAL) &
COMPANY SECRETARY
FCS 5836

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed



Signer: Charmi Chetan Dharod
Date: Fri, Dec 24, 2021 14:23:11 IST
Location: NSE