

Dated: 09.8.2022

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Script Code: 532644

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 400051
Symbol: JKCEMENT

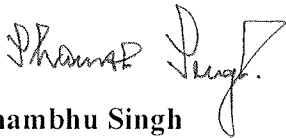
Dear Sir/Madam,

Subject: SDD compliance certificate for the quarter ended June 30, 2022

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), Please find enclosed herewith the SDD Compliance Certificate for the quarter ended June 30, 2022.

Kindly take the above information in your records.

Thanking you.
Yours Faithfully,
For **JK Cement Ltd.**



Shambhu Singh
Vice President (Legal) & Company Secretary
Membership 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

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CEMENT**
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Manufacturing Units at :

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

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Shambhu Singh, Company Secretary & Compliance Officer of the company, have examined the following compliance requirement of J.K. Cement Limited ("the Company") and certify that the Company has maintained a Structural Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1	Whether the Company has a Structured Digital Database in place?	Yes	
2	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	Only authorized and authenticated users of the application who are Designated Persons can use the application. It is assumed that Admin users are also Designated Persons whose NAME & PAN are captured in the application.
3	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	
4	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	
5	Whether nature of UPSI have been captured along with date and time?	Yes	Nature of UPSI and timestamp of the entry are captured.
6	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	

Shambhu Singh



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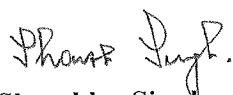
7	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	
8	Whether the database has been maintained internally?	Yes	
9	Whether audit trail is maintained?	Yes	
10	Whether time stamping is maintained?	Yes	
11	Whether the database is non-tamperable?	Yes	
12	Any other measures to ensure non-tamperability of the Database?	Yes	The data stored in the database is encrypted using industry standard AES encryption. Access is only available with Company Secretary & Compliance Officer and designated officials of the Secretarial team. Hence the possibility of tampering of database does not arises.

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: NA

Further I also confirm that the Company was required to capture 2 number of events during the quarter ended June 30, 2022 and has captured 2 number of the said required events.

For J.K. Cement Ltd.



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

Date: 29th August, 2022

Place: Kanpur



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