



INTERNATIONAL LTD.

Through e-mail

BSE Limited

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

Date: 30.06.2020

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

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

Scrip Code- NSE: JKCEMENT; BSE-532644

Re: Report/disclosures under Regulations 10(6) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In continuation of our advance intimation dated 19.06.2020 as per Regulation 10(5) of SEBI (SAST) Regulations 2011, as amended, (hereinafter referred to 'the Regulations'), we, pursuant to the provision of Regulations 10(6) and 29(2) of the Regulations and Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, do hereby furnish attached report/disclosures regarding acquisition of 2,00,000 equity shares of M/s. J. K. Cement Ltd., on 29.06.2020 from Smt. Sushila Devi Singhania i.e. inter-se transfer between Promoters' Group/ Persons Acting in concert/PACs.

Thanking you,

Yours faithfully,

For Yadu International Limited

(Jitendra Awasthi)

Authorised Signatory

Encl.: As above.

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	J.K. Cement Limited (JKCL) (“ Target Company ”)
2.	Name of the acquirer(s)	Yadu International Limited (“ Acquirer ”)
3.	Name of the stock exchange where shares of the TC are listed.	BSE Limited and National Stock Exchange of India Limited
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<p>The transaction involved acquisition of 2,00,000 equity shares of JKCL by Yadu International Limited (“YIL”) from Smt. Sushila Devi Singhania.</p> <p>The transaction comprised inter-se transfer of equity shares of JKCL between Promoters’ Group/ Persons Acting in concert (PACs).</p>
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(iv) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“ Takeover Regulations ”).
6.	<p>Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,</p> <ul style="list-style-type: none"> - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange. 	Yes. The disclosure was made to the BSE Limited and National Stock Exchange of Limited within the timeline specified under the regulations on 19.06.2020.
7.	Details of acquisition	<div>Disclosures required to be made under regulation 10(5)</div> <div>Whether the disclosures under regulation 10(5) are actually made</div>
	a. Name of the transferor / seller	Smt. Sushila Devi Singhania
	b. Date of acquisition	29.06.2020
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	2,00,000
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.259 %
	e. Price at which shares are proposed to be acquired / actually acquired.	Rs. 1,360.00/- per equity share

8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Acquirer					
	Yadu International Limited		30834518	39.906	31034518	40.165
b	Seller					
	Smt. Sushila Devi Singhanian		285957	0.370	85957	0.111

For Yadu International Limited
FOR YADU INTERNATIONAL LTD.

(Jitendra Awasthi)

Authorised Signatory **COMPANY SECRETARY**

Acquirer

Date: 30.06.2020

Place: Kanpur