



JKLC/SE/TOC/18
5th April 2018

E-mail: corp.relations@bseindia.com

E-mail: takeover@nse.co.in

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001
Security Code No. 500380

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
MUMBAI-400 051
Symbol: JKLAKSHMI, Series EQ

Dear Sir,

Re: Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the Financial Year ended on 31.03.2018

As authorized by the Promoter/Promoter Group constituents in relation to JK Lakshmi Cement Limited, we are filing a consolidated form in accordance with the format prescribed for disclosures under Regulation 30(2) of the said SEBI Takeover Code, 2011. The underlying communications and authorities of the Promoter/Promoter Group are maintained by the Company as record.

Thanking You,

Yours faithfully
For JK Lakshmi Cement Limited



(B.K.Daga)
Sr. Vice President &
Company Secretary

Encl: a.a.



Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251 / 23722021;

E-Mail: jkic.customer@jkmil.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@ic.jkmil.com

Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

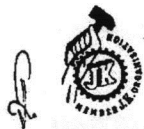
Phone: 30179861, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmil.com

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



Part-A-Details of Shareholding

1. Name of the Target Company (TC)	JK Lakshmi Cement Limited		
2. Name(s) of the Stock Exchange(s) where the shares of TC are listed	(i) BSE Ltd. (ii) National Stock Exchange of India Limited (NSE)		
3. Particulars of the Shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable As per the list attached as Annexure		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2018, holding of:			
a) Shares (Rs. 5/- each)	5,40,58,759	45.94	45.94
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instruments that would entitle the holder to receive shares in the TC.	-	-	-
Total	5,40,58,759	45.94	45.94





Annexure

Annexure to Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as at 31st March 2018

Sr. No.	Name of the Promoter(s), member of the Promoter Group and PAC with him	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of Target Company
A	Promoter			
1	Bengal & Assam Company Limited	2,80,56,895	23.84	23.84
B	Promoter Group			
2	Florence Investech Ltd	1,36,45,040	11.60	11.60
3	BMF Investments Ltd.	1,10,11,386	9.36	9.36
4	JK Paper Ltd.	1,91,000	0.16	0.16
5	Juggilal Kamlapat Udyog Ltd.	54,920	0.05	0.05
6	Nav Bharat Vanijya Ltd.	94,278	0.08	0.08
7	Sago Trading Ltd.	180	0.00	0.00
8	Hari Shankar Singhania Holdings Private Limited	1,39,518	0.12	0.12
9	Shri Bharat Hari Singhania*	127970	0.11	0.11
10	Dr. Raghupati Singhania	1,77,948	0.15	0.15
11	Smt. Vinita Singhania	88,758	0.08	0.08
12	Shri Bharat Hari Singhania(HUF)	4,758	0.00	0.00
13	Shri Anshuman Singhania	1,52,816	0.13	0.13
14	Shri Harsh Pati Singhania	57,060	0.05	0.05
15	Shri Vikram Pati Singhania	56,748	0.05	0.05
16	Shri Shrivats Singhania	77,036	0.07	0.07
17	Smt. Sharda Singhania	20,724	0.02	0.02
18	Smt. Sunanda Singhania	60,324	0.05	0.05
19	Smt. Swati Singhania	21,600	0.02	0.02
20	Smt. Mamta Singhania	19,800	0.02	0.02
	Total	5,40,58,759	45.94	45.94

Note:

* includes 27,000 Equity Shares (0.02%) held as Partner of M/s. Juggilal Kamlapat Lakshmiapat.

Place: New Delhi
Date: 5th April 2018



As authorized by and for & on behalf of the Promoter/Promoter Group of
JK Lakshmi Cement Limited u/r 30(2) of SEBI (Substantial Acquisition
of Shares and Takeovers) Regulations, 2011

(B.K. Daga)

Sr. Vice President & Company Secretary
JK Lakshmi Cement Ltd.



