JK SUPER CEMENT
BUILD SAFE

JK Cement LTD.

Fax (Office) : +91-512-2399654
Telefax (Direct) : +91-512-2332665
E-mail : shambhu.singh@jkcement.com
Website : www.jkcement.com

Registered Office :
Kamla Tower, Kanpur - 208 001 (U.P.) INDIA

CIN : L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

No.JKCL/BSE-NSE/2019-20

29.11.2019

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001.
Kind Attn: Mr. Sydney Miranda (AGM)
Scrip Code :532644 (ISIN INE823G01014)

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Kind Attn: Mr. Hari K (Asstt. V.P.)
Scrip Code: JKCEMENT (ISIN INE823G01014)

Dear Sirs,

Re: Reporting of intimation received from Promoters of J.K. Cement Ltd ("JKC")

Apropos to our earlier intimation dated 20.11.2019 this is to bring to your kind notice that vide letter dated 29.11.2019 M/s Yadu International Ltd., Promoter of JKC has informed JKC that it acquired 6,35,000 Nos. of Equity Shares of Smt. Sushila Devi Singhania, a Promoter Group person. Mrs. Sushila Devi Singhania also informed through enclosed letter dated 29.11.2019 about her disposal. This acquisition tantamounts to transfer inter se between Smt. Sushila Devi Singhania, a promoter Group person to M/s Yadu International Ltd. a promoter of JKC.

We reiterate that this would help in maintaining continuity of management and align ownership interest.

This letter is being issued for the general information of the shareholders of the Company.

Yours faithfully,
For J.K. Cement. Ltd.

Shambhu Singh
Asst. Vice President (Legal) & Company Secretary.

Encl.: As above

Yadu

INTERNATIONAL LTD.

Through e-mail

BSE Limited **Date: 29.11.2019**
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

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 20.11.2019 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 6,35000 equity shares of M/s. J. K. Cement Ltd., on 28.11.2019 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.		The transaction involved acquisition of 6,35,000 equity shares of JKCL by Yadu International Limited ("**YIL**") from Smt. Sushila Devi Singhania. The transaction comprised inter-se transfer of equity shares of JKCL between Promoters' Group/ Persons Acting in concert (PACs).	
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.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - 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 20.11.2019.	
7.	Details of acquisition		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a.	Name of the transferor / seller	Smt. Sushila Devi Singhania	Yes
	b.	Date of acquisition	28.11.2019	
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	6,35,000	
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.822 %	

YADU INTERNATIONAL KANPUR

	e.	Price at which shares are proposed to be acquired / actually acquired	Rs. 1,151.00/- 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	30199518	39.084	30834518	39.906
	b	Seller				
		Smt. Sushila Devi Singhania	920957	1.192	285957	0.370

For Yadu International Limited

(Jitendra Awasthi)
Authorised Signatory

Acquirer

Date: 29.11.2019
Place: Kanpur