

JKLC:SE:TOC:2025
Date: 8th April 2025

E-mail: corp.relations@bseindia.com

Email: takeover@nse.co.in

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 530131

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra East
Mumbai-400 051
Symbol: UDAICEMENT, Series EQ

Dear Sir / Madam,

Re: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We, JK Lakshmi Cement Ltd., hereby submit a declaration under Regulation 31(4) of the said SEBI Takeover Regulations, in the capacity of Promoter of Udaipur Cement Works Ltd. ("Target Company"), that we along with persons acting in concert as per annexure, have not made any encumbrance, directly or indirectly, on the Equity Shares held by us in the Target Company, during the Financial Year 2024-25.

This may also be treated as a declaration on behalf of Bengal & Assam Company Ltd. and Dwarkesh Energy Ltd., Members of the Promoter Group of the Target Company, for which we have been duly authorised.

Thanking You,

Yours faithfully
For JK Lakshmi Cement Ltd.


(Anil Chaurasia)
Company Secretary
& Compliance Officer

Cc:
Audit Committee of Directors of Udaipur Cement Works Ltd.
Shripati Nagar, CFA, P.O. Dabok
Udaipur- 313022, Rajasthan



Annexure

Name of the Promoter Group of Udaipur Cement Works Ltd. (Target Company):-

Sr. No.	Name	Category
1.	Bengal & Assam Company Limited	Promoter Group
2.	Dwarkesh Energy Limited	Promoter Group

