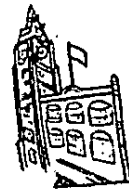




NIDHIPATI SINGHANIA



**KAMLA TOWER
KANPUR**

02.01.2017

The Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunga Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

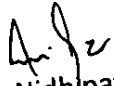
The National Stock Exchange Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

The Company Secretary,
Jaykay Enterprises Ltd.
Kamla Tower
Kanpur:

Re : ~~Disclosures under SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015.~~
Name of the Target Company : J.K. Cement Ltd.
Scrip Code- NSE: JKCEMENT; BSE-532644

Dear Sir,
Pursuant to the provision of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, I am hereby sending, a disclosure of details of registration of 210 equity shares (total 420 equity shares) of Rs. 10/- each of J. K. Cement Ltd. in the name of each of my sons, Mr. Raghavpat Singhania and Mr. Madhav Krishna Singhania, being held hitherto in my name, as their respective share in ancestral wealth and received by them in inheritance., as a member of promoter group, in prescribed form.
Further disclosure for the same is also enclosed under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as a member of promoter group. Hope you will find the same in order.

Thanking you,
Yours faithfully,


(for Nidhipati Singhania)
Authorised Person

Encl : As above.

PHONE : 2371478-79-80-81-83 . Fax : 2399854

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

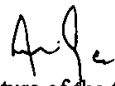
1. Name of the Target Company (TC)	J. K. CEMENT LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer/transferor	Nidhipati Singhania		
3. Whether the acquirer/transferor belongs to Promoter/Promoter	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Ltd.		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	33848	0.048	0.048
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Not Applicable	0	0
c) Voting rights (VR) otherwise than by shares	Not Applicable	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Not Applicable	0	0
e) Total (a+b+c+d)	33848	0.048	0.048
<u>Details of acquisition/sale/transfer</u>			
a) Shares carrying voting rights	420	0.001	0.001
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Not Applicable	0	0
c) Voting rights (VR) otherwise than by shares	Not Applicable	0	0

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d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Not Applicable	0	0
e) Total (a+b+c+d)	420	0.001	0.001
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	33428	0.047	0.047
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Not Applicable	0	0
c) Voting rights (VR) otherwise than by shares	Not Applicable	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Not Applicable	0	0
e) Total (a+b+c+d)	33428	0.047	0.047
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	inter-se transfer		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.12.2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 69,92,72,500/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 69,92,72,500/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 69,92,72,500/-		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Kanpur
Date: 02.01.2017


Signature of the transferor