

# J. K. Cotton Ltd.

CIN: U17111UP1924PLC000275  
Website: www.jkcotton.com

Phone : 0512 - 2371478 to 81  
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E-mail : jkcm.ho@jkcotton.com

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

07.01.2016

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

By Fax & Speed Post

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

By Fax & Speed Post

The Company Secretary,  
J.K. Cement Ltd.  
Kamla Tower  
**Kanpur.**

By Hand

Re : Disclosures under SEBI (Substantial Acquisition of Shares And Takeovers)  
Regulations, 2011.

**Name of the Target Company : J.K. Cement Ltd.**

**Scrip Code- NSE:JKCEMENT; BSE-532644**

Dear Sir,

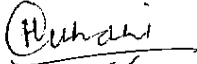
As required in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are hereby sending, a disclosure of details of disposal of 48 equity shares of Re. 10/- each of the company by us on 06.01.2016 in prescribed form.

Hope you will find the same in order.

Please acknowledge the receipt of disclosure.

Thanking You,

Yours faithfully,  
For J. K. Cotton Ltd.

  
(Harshit Gunani)  
Company Secretary

Encl. : - a/a

Mill Office : Lala Kamapat Road, Jarib Chowki, Kanpur - 208012

Phones : 0512-3067382-83 • Fax : 0512-3067384

E-mail : jkcm.mo@jkcotton.com • marketing@jkcotton.com



**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	J. K. COTTON LTD.		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd. and The National 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 disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	48	0.0001	0.0001
b) Voting rights (VR) otherwise than by shares	Not Applicable	0	0
c) 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
Total (a+b+c)	48	0.0001	0.0001
<u>Details of sale</u>			
a) Shares carrying voting rights acquired/sold	48	0.0001	0.0001
b) VRs acquired /sold otherwise than by shares	Not Applicable	0	0
c) Warrants/convertible securities/any other instrument	Not Applicable	0	0

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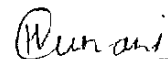
that - entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	48	0.0001	0.0001
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	NIL	NIL	NIL
b) VRs otherwise than by shares	Not Applicable	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Not Applicable	0	0
Total (a+b+c)	NIL	NIL	NIL
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.01.2016		
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.

Signature of the acquirer

Place: Kanpur  
Date: 07.01.2016

For J. K. Cotton Ltd.



(Harshit Gunani)  
Company Secretary