



FIL Investment Management (Hong Kong) Limited
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16 March 2016

Dear Sir/Madam:

Enclosed please find a copy of regulatory filing for **JK Cement Limited**

- Regulatory filing required under regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011

If you have any questions, please contact us directly a mail apac.regulatory.filings@fil.com or by fax at +852 2699 9669.

Yours faithfully,

A handwritten signature in blue ink, consisting of a stylized 'A' followed by a horizontal line extending to the right.

Regulatory Reporting, Asia Pacific

Encl.

Annexure-1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	JK Cement Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL Limited and its direct and indirect subsidiaries		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Ltd.		
Details of the acquisition as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	3,477,830	4.97%	N/A
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	3,477,830	4.97%	-

Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares 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) acquired d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) e) Total (a+b+c/-d)	 31,911 31,911	 0.05% 0.05%	 N/A N/A
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares 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 d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	 3,509,741 3,509,741	 5.02% 5.02%	 N/A - -
Mode of acquisition (e.g. open market /public issue / rights issue /preferential allotment /inter-se transfer/ encumbrance, etc.)	Market Purchase		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	N/A		

Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares in the TC

14 March 2016

Equity share capital / total voting capital of the TC before the said acquisition	69,927,250
Equity share capital/ total voting capital of the TC after the said acquisition	69,927,250
Total diluted share/voting capital of the TC after the said acquisition	N/A

	Fund	Shares held	% of shares and voting rights held
Funds under the management of FMR LLC and its direct and indirect subsidiaries	EMERGING MKT EQ SC CP T16814	15,826	0.02
	FIAM EMRG MRKT EQSMC T53301	1,591	0.01
	FIC EMERGING MKT EQ MAT SUB	126,683	0.18
	FID EMR MKTS DISC MTRLS SUB	33,842	0.05
	FID EMRG MKT EQ CTRL MAT SUB	103,707	0.15
	FID SRS EMRG MRKT MTERIALS SUB	3,207,997	4.58
	FID TOTAL EM - MATERIALS SUB	7,874	0.01
	NRRIT EMERG MRKT EQTY T55900	12,221	0.02
	Grand Total		3,509,741

Signature of the acquirer / Authorised Signatory



Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Place: C/O FIL Asia Pte Ltd, Level 21, 88 Queensway, Admiralty, Hong Kong

Date: 16 March 2016

Note: