

Format for 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			
2.	Name of the acquirer(s)	MANORAMA DEVI SINGHANIA			
3.	Name of the stock Exchange where shares of the TC are/were listed	The Bombay Stock Exchange Ltd The National Stock Exchange Ltd.			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	ACQUISITION UNDER REG. 10(1)(g)			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(g)			
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.	NO			
7.	Details of acquisition	Disclosures required to be made under regulation 10(6)		Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	LATE SHRI GOVIND HARISINGHANIA		NOT APPLICABLE	
	b. Date of acquisition	19.06.2015			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	28,623		NOT APPLICABLE	
	d. Total shares actually acquired as a % of diluted share capital of TC	0.041%		NOT APPLICABLE	
	e. Price at which shares are proposed to be acquired / actually acquired	NOT APPLICABLE		NOT APPLICABLE	
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. Each Acquirer / Transferee(*)	31,465	0.045	60,088	0.086
	b. Each Seller / Transferor	28,623	0.041	NIL	0

Place : Kanpur

Date : 19.06.2015

Signature *Manorama Singhania*