

Jkc/Sh/Reg-7(3) March/24

16.04.2024

To,

BSE Ltd,

Corporate Relationship Deptt:

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Fort,

MUMBAI-400001Fax No. 022-22723121 / 22722037/ 2272204122722061/22722039/22723719Kind Attn: Mr. Sydney Miranda (AGM)

Scrip Code: 532644(ISIN. INE 823G01014)

National Stock Exchange Of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,

Bandra(E),

MUMBAI-400051.Fax No. 022-26598237/26598238/26598120Kind Attn: Mr. Hari K (Asstt. V.P.)Scrip Code: J K Cement (ISIN INE 823G01014)

Dear Sir(s),

Sub: Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended in 2018.

Please find enclosed a Certificate dated 15.04.2024 for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility are maintained by NSDL Database Management Limited (NDML), Registrar & Transfer Agent (registered with SEBI vide SEBI Registration No. INR000004181) of the Company.

This Certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully

For J.K. Cement Ltd,

(Shambhu Singh)

M.No:FCS 5836

Vice President & Company Secretary

**Corporate Office**📍 Prism Tower, 5th Floor, Ninaniya Estate,
Gwal Pahari, Gurugram, Haryana-122102

☎ +0124-6919000

✉ prismtower@jkcement.com

🌐 www.jkcement.com

**Manufacturing Units at :**

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)

Jharli (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



White Cement Wall Putty



COMPLIANCE CERTIFICATE FOR YEAR ENDED MARCH 31, 2024

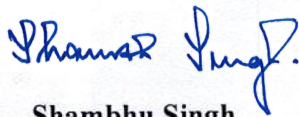
(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 JK CEMENT LIMITED had appointed NSDL DATABASE MANAGEMENT LIMITED as its Registrar & Transfer Agent for Providing registry, share transfer and other services.

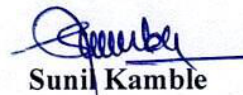
We, JK CEMENT LIMITED and NSDL DATABASE MANAGEMENT LIMITED certify that, for year ended March 31, 2024, all activities in relation to share transfer facility for equity share are maintained by NSDL DATABASE MANAGEMENT LIMITED, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000004181) of JK CEMENT LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For J.K. Cement Ltd.

For NSDL DATABASE MANAGEMENT LIMITED
(SEBI Registration No. INR000004181)



Shambhu Singh
(Vice President & Company Secretary)



Sunil Kamble
(Assistant Vice President)



Date: April 15, 2024

Place: Kanpur

Date: April 15, 2024

Place: Mumbai

