

Jkc/Sh/Reg-74(5) March/24

09.04.2024

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

In compliance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith a copy of the certificate dated 2nd April, 2024 received from M/ NSDL Database Management Limited, Registrar and Share Transfer Agent of the company for the quarter ended 31st March,2024.

Kindly acknowledge.

Thanking you

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

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🌐 www.jkcement.com

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NDML/JKCEMLTD/74(5)/23-24/MARCH

02.04.2024

Vice President (Legal) & Company Secretary
J K Cement Limited
Kamla Tower
Kanpur 208001

Dear Sir(s),

Unit : J K Cement Limited**Sub: Request for confirmation certificate as per Regulation 74(5) of Securities Exchange Board of India (Depositories and Participant) Regulations 2018**

This is to inform you that during the quarter ended March, 2024 following equity shares of the company (ISIN – INE823G01014) have been dematerialized /rematerialized, after due verification within prescribed period.

In this connection, please note that we have sent email containing details of shares dematerialized /rematerialized for your kind perusal.

Sr No	Name of the Depository	No of Shares Dematerialized	No of Shares Rematerialized
1	National Securities Depository Ltd (NSDL)	1706	Nil
2	Central Depository Services (India) Ltd (CDSL)	789	Nil
	Total Shares	2495	

The physical share certificates for the aforesaid dematerialized securities have been listed on the Bombay Stock Exchange Ltd (BSE) & National Stock Exchange (NSE) and the name of the depository has been substituted in our records as the registered owner.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For NSDL Database Management Limited



Sunil Kamble
Assistant Vice President