



Phone : +91-512-2371478 to 81
Fax (Office) : +91-512-2399854
Telefax (Direct) : +91-512-2332665

E-mail : shambhu.singh@jkcement.com

Website : www.jkcement.com

Registered Office:

Kamla Tower, Kanpur - 208 001 (U.P.) INDIA

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

No.JKCL/SE/35/2019-20

20.11.2019

The Bombay Stock Exchange Ltd., Corporate Relationship Department, 1st floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001. Kind 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 Kind Attn: Mr. Hari K (Asstt. V.P.) Scrip Code: JKCEMENT (ISIN.INE 823G01014)

Dear Sirs,

## Re: Reporting of intimation received from Promoters of J.K. Cement Ltd (JKC)

This is to bring to your kind notice that vide letter dated 20.11.2019 M/s Yadu International Ltd., Promoter of JKC has informed its intention to acquire 6,35,000 Equity Shares of Smt. Sushila Devi Singhania, a Promoter Group person. This acquisition tantamounts to transfer inter se between Smt. Sushila Devi Singhania, a promoter Group person to M/s Yadu International Ltd. a promoter of JKC.

We have been informed that these transfers are proposed to be affected by way of Block Deal through Stock Exchange(s). This would help in maintaining continuity of management and align ownership interest.

This letter is being issued for the general information of the shareholders of the Company.

Yours faithfully, For J.K. Cement. Ltd.

Shambhu Singh

UNITS:

Asst. Vice President (Legal) & Company Secretary.



J. K. Cement Works, Nimbahera

J. K. Cement Works, Mangrol

J. K. Cement Works, Gotan

J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli

J. K. White Cement Works, Gotan

J. K. White, Katni

J. K. Power, Bamania



