

CIN : L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Jkc/Sh/36/ 40(9)/ Mar/20

26.05.2020

To,

The Bombay Stock Exchange Ltd,
Corporate Relationship Deptt:
25th Floor, P. J. Towers,
Dalal Street,
MUMBAI-400 001

Fax.No:02272 2039 / 3121 / 2037
2041 / 2061 / 3719

Kind Attn: Mr. Sydney Miranda (AGM)
Scrip Code: 532644

✓
Speed Post / Regd. Post

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.

Fax. No: 022-26598237/26598238

Kind Attn: Mr Hari.K
Scrip Code:JKCement

Dear Sir,

ISIN - INE 823601014

REG: Audit Report of Share transfer Activities Pursuant to Regulation 40 (9) of SEBI (LODR)
Regulations, 2015, for the half year ended 31st March,2020.

Dear Sir(s),

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith certificate dated 26.05.2020 of M/s Banthia & Company, Company Secretaries, 261, Z-1 Barra-II, Kanpur-208 027 interalia certifying complete status of Share Transfer Activities of the Company Attended by Jaykay Enterprises Ltd (RTA) for the period half year ended 31.03.2020 for your kind perusal and records.

Kindly acknowledge, & take the same on your record.

Thanking you,

Yours faithfully
For J.K.Cement Ltd,


Shambhu Singh

Asst. Vice President (Legal)
& Company Secretary

M.No.FCS 5836

Encl. A/a.



J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur
J. K. Cement Works, Aligarh

J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
J. K. White, Katni
J. K. Power, Bamania
J. K. Cement Works, Balasinor



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,
Kanpur - 208 027
Ph. (O/R) 2612511, 2612434
Fax (P.P) 2305993

Ref. No:.....

Date:.....

Certificate Under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, For The Half Year Ended March 31st 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s J.K.Cement Ltd. Kanpur, maintained by RTA Jaykay Enterprises Ltd. (Formerly J.K. Synthetics Ltd.) at Kamla Tower, Kanpur, pertaining to transfer of equity shares of the Company for the period beginning from 01.10.2019 to 31.03.2020, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, and based on the information provided by the Company I hereby certify to the best of my knowledge, information and belief that during the half year ended on 31.03.2020:

A. The Company has not registered any fresh transfer Pursuant to SEBI Press Release/Circular dated 03.12.2018 /27.03.2019. Share Certificates, relating to share transfers received during the period from 01.10.2019 to 31.03.2020 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed and relating to transmissions within stipulated period of lodgment of complete documents, in accordance with above stated SEBI Press Release/Circular and amended LODR Regulation 40(9), excepting those rejected on technical grounds.

B. Share Certificates in respect of valid and complete requests for duplicate shares have been issued within prescribed time from the respective date of lodgment of complete documents.

Date: 26.05.2020

Place: Kanpur

UDIN: A004933B000282751


BANTHIA & COMPANY
Company Secretaries
G.K.BANTHIA (PROP.)
261, Z1, Barra-II
KANPUR-208027
C.P. No.1405