

Jkc/Sh/Reg-7(3) Mar/20

26.05.2020

To,  
The Bombay Stock Exchange Ltd,  
Corporate Relationship Deptt:  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001  
Fax.No:02272 2039 / 3121 / 2037  
2041 / 2061 / 3719  
Kind Attn: Mr. Sydney Miranda (AGM)  
Scrip Code: 532644

Online / Speed Post / Regd. Post

National Stock Exchange of India Ltd,  
Exchange Plaza, Plot no.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI-400 051.  
Fax. No: 022-26598120/26598237/238/26598347/348  
Kind Attn: Mr. Hari K  
Scrip Code:JKCEMENT  
ISIN NO. INE 823601014  
Dear Sir(s),

**Sub: Compliance certificate-Regulation 7(3) of SEBI (LODR) Regulations, 2015.**

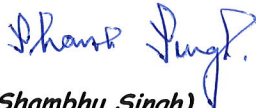
As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar & Share Transfer Agent, viz Jaykay Enterprises Ltd which is registered as Registrar & Share Transfer agent in Category-II with the Securities and Exchange Board of India vide Registration No.: INR100000592.

Please take the above on records and acknowledge receipt of the same.

Thanking you

Yours faithfully,

For J.K.Cement Ltd



(Shambhu Singh)

Asst. Vice President (Legal)

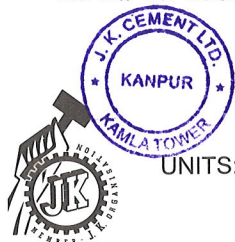
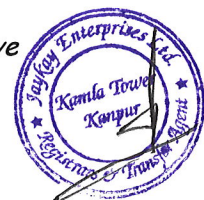
Company Secretary & Compliance officer

M.No.FCS-5836

For Jaykay Enterprises Ltd (RTA)



Authorized Representative



UNITS:

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

