

No.JKCL/BSE & NSE/RPT/23(9)/2019-20

13 JUN 2019
Date.....

**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)**

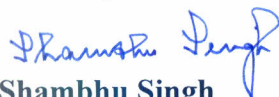
**Sub : Compliance under Regulation 23(9) of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 as amended.**

Dear Sirs,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2019. Please take the information on record and oblige.

Thanking you,

Sincerely,



Shambhu Singh
Asst. Vice President (Legal) & Co. Secretary.

Encl: As above.



UNITS:

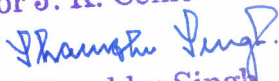
**J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur**

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



| J.K.CEMENT LIMITED | |
|--|-------------------------------|
| Related party disclosures (Ind AS 24) | |
| Name of Related parties with whom transactions were carried out during the half year ended March 31, 2019: | |
| Name of Related Party | Relationship |
| Yadu International Ltd | Control/significant influence |
| i) Bander Coal Company Pvt. Ltd. (for part of the year as liquidated during the year under the provisions of Companies Act 2013) | Joint Venture |
| Jaykay Enterprises Ltd. | Associate |
| J.K.Cotton Limited | Associate |
| Jaykaycem (Eastern) Ltd | Associate |
| J K Cement(Western) Ltd | Associate |
| Jaykaycem (Central) Limited | Wholly owned subsidiary |
| J.K.Cement (Fujairah) FZC | Wholly owned subsidiary |
| J.K.Cement Works (Fujairah) FZC | Fellow subsidiary |
| J K White Cement(Africa) Ltd. | Fellow subsidiary |
| Shri Yadupati Singhania | Chairman & Managing Director |
| Smt. Sushila Devi Singhania | Director |
| Shri Achintya Karati | Director |
| Shri Jayant Narayan Godbole | Director |
| Dr. Krishna Behari Agarwal | Director |
| Shri K.N.Khandelwal | Director |
| Shri Raj Kumar Lohia | Director |
| Shri Suparas Bhandari | Director |
| Mr. Paul Heinz Hugentobler | Director |
| Shri Shyam Lal Bansal(Till June 13,2018) | Director |
| Smt. Deepa Gopalan Wadhwa(w.e.f. Nov 3,2018) | Director |
| Shri Ajay Kumar Saraogi | PRESIDENT CA & CFO |
| Shri Shambhu Singh | AVP-LEGAL & COMPANY SECRETARY |

Key Management Personnel (KMP)

For J. K. Cement Ltd.

 Shambhu Singh
 Asstt. Vice President (Legal)
 & Company Secretary
 FCS-5836

(a) The following transaction were carried out with the related parties in the ordinary course of business:

(All amounts are in Rupees lacs)

| Nature of transaction / Relationship | Half Year ended March 31,2019 |
|--|-------------------------------|
| Sale of Goods: | |
| Associate | 0.6 |
| Fellow subsidiary | 32.25 |
| Purchase of Goods: | |
| Fellow subsidiary | 1529.88 |
| Service received From: | |
| Associate | 17.7 |
| KMP | 736.19 |
| Contribution against shares: | |
| subsidiary | 4047.38 |
| Rent Paid to: | |
| Associate | 43.67 |
| KMP | 22.8 |
| Expenses reimbursed to: | |
| Associate | 36.76 |
| KMP | 15.03 |
| Commission paid to: | |
| Fellow subsidiary | 63.29 |
| Interest on corporate guarantee: | |
| Fellow subsidiary | 82.84 |
| Exchange rate fluctuation (Expenses): | |
| subsidiary | -74.5 |

(b) outstanding balances:

| Nature of transaction / Relationship | Half Year ended March 31,2019 |
|--------------------------------------|-------------------------------|
| Trade Receivables: | |
| Fellow subsidiary | 32.25 |
| Trade payables: | |
| Fellow subsidiary | 245.98 |
| Corporate Guarantees: | |
| Fellow subsidiary | 51658.48 |

For J. K. Cement Ltd.


Shambhu Singh

Asstt. Vice President (Legal)
& Company Secretary
FCS-5836