

2nd December, 2020

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.
Fax No.02272 2039/3121/2037/
2041/2061/3719
Kind Attn: Mr. Sydney Miranda (AGM)
Scrip Code: 532644

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra - Kurla Complex,
Bandra (East)
Mumbai-400051
Fax No.022-26598121/26598237/238/26598347/348
Kind Attn: Mr. Hari K.
Scrip Code JKCEMENT
ISIN No. INE 823G01014

Dear Sir(s),


Sub: Disclosure received under Regulation 10(6) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 10(6) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find disclosure received under aforesaid regulations.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.



(Shambhu Singh)

M.No.:FCS 5836

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, 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





KAVITA YADUPATI SINGHANIA



KAMLA TOWER
KANPUR

Through e-mail

BSE Limited

Corporate Relationship Department.
1st Floor, New Trading Ring,
Rotunga Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

E-mail-corp.relations@bseindia.com; corp.comm@bseindia.com

Date: 26.11.2020

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
E-mail-takeover@nseindia.co.in

The Company Secretary,

J.K. Cement Limited

Kamla Tower
Kanpur - 208 001
E-mail-shambhu.singh@jkcement.com

Name of the Target Company (TC): J.K. Cement Limited
Scrip Code- NSE: JKCEMENT; BSE-532644

Re: Disclosures under Regulations 10(6) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

In addition to my disclosure made under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 dated 20.11.2020, in respect of indirect acquisition of equity shares of TC, please find enclosed herewith further disclosure pursuant to the provision of Regulations 10(6) and 29(2) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 for indirect acquisition, in the capacity of Executor of WILL of Late Shri Yadupati Singhania, of 1,81,254 equity shares (i.e. 0.235% of total equity shares) of J. K. Cement Ltd., being held by J. K. Traders Ltd. ("JKTL"), one of Promoters' Group Company by way of transmission.


PHONE : 2371478-79-80-81-83 . Fax : 2399854

I, being the registered nominee in the demat account (DP ID-IN301127 Client ID-15333142) of my husband Shri Yadupati Singhania, who has expired on 13th August, 2020 received 6,05,510 equity shares (i.e. 62.99 % of Total equity shares) of J. K. Traders Ltd. ("JKTL") in my demat account (DP ID-IN301330; Client ID- 40391030) on 06.10.2020, for distributing conforming due process of Law, to the actual beneficiary of the last WILL and testament of my husband by way of transmission.

This may be taken on record.

Thanking you,

Yours faithfully,


(Authorised Signatory of
Kavita Yadupati Singhania)

Encl. - Disclosure under Regulation 10(6) and 29(2) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

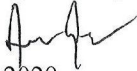
Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	J.K. Cement Limited (JKCL)(“Target Company”)	
2.	Name of the acquirer(s)	Kavita Yadupati Singhania in the capacity of Executor of WILL of Late Shri Yadupati Singhania	
3.	Name of the stock exchange where shares of the TC are listed.	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<p>Indirect acquisition of 1,81,254 equity shares (i.e. 0.235% of total equity shares) of J. K. Cement Ltd., being held by J. K. Traders Ltd. (“JKTL”), one of Promoters’ Group Company of Target Company.</p> <p>I being the registered nominee in the demat account of my husband Shri Yadupati Singhania, who has expired on 13th August, 2020 received 6,05,510 equity shares i.e. 62.99% of total equity shares of JKTL in my demat account for distributing to the actual beneficiary of the last WILL and testament of my husband by way of transmission.</p> <p>The transaction comprised inter-se transfer of equity shares of JKCL between Promoters’ Group/ Persons Acting in concert (PACs) by way of transmission.</p>	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“Takeover Regulations”).	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	NOT REQUIRED	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller/ Deceased Promoter	Late Shri Yadupati Singhania	NOT APPLICABLE



	b.	Date of acquisition	06.10.2020			
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,81,254			
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.235 %			
	e.	Price at which shares are proposed to be acquired / actually acquired.	Not Applicable			
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Acquirer				
		Smt. Kavita Yadupati Singhania- in the capacity of Executor of WILL of Late Shri Yadupati Singhania	NIL	NIL	181254	0.235
	b	Seller/ Deceased Promoter				
	Late Shri Yadupati Singhania	181254	0.235	NIL	NIL	

(Authorised Signatory of
Kavita Yadupati Singhania)



Date: 26.11.2020

Place: Kanpur