

<b>The Bombay Stock Exchange Ltd.</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:532644 (ISIN.INE 823G01014) Through BSE Listing Centre	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN.INE 823G01014) Through : NEAPS
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**Subject: -** Intimation of receipt of request for re-classification from 'Promoter Group' to 'Public' category under Regulation 30 and 31A of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In accordance with Regulation 31A (8) of the Listing Regulations, we hereby inform you that today i.e. on 3.5.21 at 3.36 P.M. we, through electronic mail, are in receipt of a letter dated 29<sup>th</sup> April, 2021, whereby Mr. Ramapati Singhania has requested that he be re-classified from the 'Promoter Group' category to the 'Public' category of shareholders of the Company, under the provisions of the Listing Regulations ("Request").

The Request will be considered by the Board of Directors of the Company and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the Listing Regulations.

We request you to treat this as our intimation of material event in accordance with Regulation 31A(8) of the Listing Regulations.

This is for your kind information and record please.



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

*Shambhu Singh*  
(Shambhu Singh)  
Head (Legal) & Company Secretary  
FCS No. 5836



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

