

Date: 18.06.2021

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. INE823G01014)

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. INE823G01014)

Sub: : Submission of Certificate of Non-Disqualification of Directors as on 31.3.2021

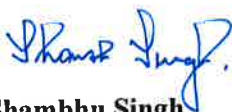
Dear Sirs,

As per Clause C of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended read with regulation 34(3) of the said Listing Regulations, we hereby submitting a Certificate of Non-Disqualification of Directors as on 31.3.2021 issued by Practising Company Secretary. Please take the information on record and oblige.

Thanking you,

Sincerely

For J.K. Cement Ltd.



Shambhu Singh
Head (Legal) & Company Secretary
FCS - 5836

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, Bamanla
J. K. Cement Works, Balasnor





REENA JAKHODIA & ASSOCIATES

Company Secretaries

104A/47, RamBagh, Kanpur - 208 012
Phone: +91 – 9935902244, 9336205217

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

[As per clause C of Schedule V of the **SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018** read with regulation 34(3) of the said Listing Regulations].

To
The Members,
J.K. Cement Limited
Kamla Tower,
Kanpur-208001

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **J.K. Cement Limited having CIN L17229UP1994PLC017199** and having registered office at Kamla Tower, Kanpur and (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on **31st March, 2021** have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment in Company
1.	RAGHAVPAT SINGHANIA	02426556	17/06/2020
2.	ACHINTYA KARATI	00024412	24/10/2005
3.	MADHAVKRISHNA SINGHANIA	07022433	17/06/2020
4.	JAYANT NARAYAN GODBOLE	00056830	29/07/2006



REENA JAKHODIA & ASSOCIATES
Company Secretaries

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5.	ASHOK SINHA	00070477	18/05/2019
6.	SUDHIR JALAN	00111118	17/12/2019
7.	SUSHILA DEVI SINGHANIA	00142549	26/07/2014
8.	SUPARAS BHANDARI	00159637	29/07/2006
9.	KRISHNA BEHARI AGARWAL	00339934	25/08/2007
10.	PAUL HEINZ HUGENTOBLE	00452691	17/05/2014
11.	SAURABH CHANDRA	02726077	18/05/2019
12.	DEEPA GOPALAN WADHWA	07862942	03/11/2018
13.	AJAY KUMAR SARAOGI	00130805	17/06/2020

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Reena Jakhodia & Associates
Company Secretaries
(Reena Jakhodia)
Proprietor
Membership No: F6435
CP No: 6083
UDIN: F006435C000451715

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083

Date: 12.06.2021
Place: Kanpur