

Date: 12.07.2021

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai-400051
Email:
SCRIP CODE JKCEMENT

Sub: Application for Reclassification under Listing Regulation 31A.

The Company is in receipt of a request from Mrs. Kavita Y. Singhania, person belonging to Promoter Group of the Company, seeking reclassification as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Board of Directors in its meeting held on 06.02.2021 considered, analysed and recommended to shareholders, through postal Ballot, whereupon the shareholders passed the resolution with requisite majority.

In this regard, please find attached herewith the requisite documents as specified in the checklist.

In addition to National Stock Exchange Limited (NSE) (Scrip Code – JKCEMENT), Company is also listed at BSE Limited (BSE) (Scrip Code – 532644).

Please find enclose herewith the details of RTGS/ NEFT Payment made towards processing fees of Rs.50,000 + GST (18%).

We hereby request you to kindly process our application for reclassification of promoter as public under Regulation 31A of Listing Regulations 2015 and grant your approval.

In case of any query, please contact the following person:

Name : Mr. Shambhu Singh
Designation : Head (Legal) & Company Secretary
E-mail ID : shambh.singh@jkcement.com
Cell No. : 9839033526
Telephone No. : 0512-2371478-81

Fees of Rs. 59,000/- (i.e. Rs. 50,000/- towards fees and Rs. 9,000/- @18 % GST) paid on 09.07.2021 has been paid to UNIQUE ACCOUNT CODE VNSE000JKCEMENT, IDBI Bank Ltd., BKC, Mumbai through cheque no. 113413 (copy attached herewith for your reference) and was updated on NSE Portal.

Yours Faithfully,

J. K. Cement Limited



(Shambhu Singh)
Head (Legal) & Company Secretary

Membership No.-FCS5836

Encl. – As per check list enclosed with this Application.



Corporate Office

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