

31<sup>st</sup> August, 2021

National Stock Exchange of India Ltd.,  
Listing Department Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Scrip Code: JK Cement (ISIN. INE 823G01014)**  
E-mail: [cmllist@nse.co.in](mailto:cmllist@nse.co.in)

**Kind Attention: Lopesh Patel, Dy. Manager – Listing Investigation**

**Sub: Reply to the Clarification sought-regarding amendment of Articles 101 and 108 of the Articles of Association of the Company and announcement submitted to the Exchange dated 14<sup>th</sup> August, 2021 consequent to the Board Meeting held on 14<sup>th</sup> August, 2021**

Dear Sirs,

Apropos to your email dated 31.8.2021 regarding above noted subject, we are hereby submitting following:-

The Board of Directors of the Company at their meeting held on 14.8.2021 decided to amend the Articles of Association of the Company by substituting the new Article Nos.101 and 108 against old Article Nos. 101 and 108 and in this regard considered and recommended to the Shareholders amendment of the Articles of Association as such for smooth functioning of the Company subject to approval by the Members through Postal Ballot/E-voting.

Other applicable submission/compliance for aforesaid event will be done in due course.

Request to take this communication on record and oblige.

Thanking you,

Yours faithfully,  
For J.K. Cement Ltd.



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



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Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)

**JK CEMENT**  
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