

JK Cement LTD.

Phone : +91-512-2371478 to 81
Fax (Office) : +91-512-2399854
Telefax (Direct) : +91-512-2332665
E-mail : shambhu.singh@jkcement.com
Website : www.jkcement.com

Registered Office :
Kamla Tower, Kanpur-208 001 (U.P.) INDIA

CIN : L17229UP1994PLC017199
ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Jkc/Sh/Reg-7(3) Sept/21

CO, Secretary COPY

19.10.2021

To,
The Bombay Stock Exchange Ltd,
Corporate Relationship Deptt:
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001
Fax.No:02272 2039 / 3121 / 2037
2041 / 2061 / 3719
Kind Attn: Mr. Sydney Miranda (AGM)
Scrip Code: 532644

Online / Speed Post / Regd. Post

National Stock Exchange of India Ltd,
Exchange Plaza, Plot no.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Fax. No: 022-26598120/26598237/238/26598347/348
Kind Attn: Mr. Hari K
Scrip Code: JKCEMENT
ISIN NO. INE 823G01014

Dear Sir(s),

Sub: Compliance certificate-Regulation 7(3) of SEBI (LODR) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1st, 2021 to September 30, 2021 (both days inclusive) by the Company's Registrar & Share Transfer Agent, viz Jaykay Enterprises Ltd which is registered as Registrar & Share Transfer agent in Category-II with the Securities and Exchange Board of India vide Registration No.: INR100000592. Please take the above on records and acknowledge receipt of the same.

Thanking you

Yours faithfully,

For J.K.Cement Ltd



(Shambhu Singh)

Head (Legal)

Company Secretary & Compliance officer

M.No.FCS-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

For Jaykay Enterprises Ltd (RTA)



(Prabhat Kumar Mishra)

CFO & Company Secretary

& Compliance officer

M.No.ACS-29900



J.K. Cement Works, Jharli
J.K. White Cement Works, Gotan
J.K. White, Katni
J.K. Power, Bamania
J.K. Cement Workd, Balasinor

