

# JK Cement LTD.

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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

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

JKCL/CS/SE/2009-10

4<sup>th</sup> August 2009

To  
✓ **The Bombay Stock Exchange Ltd.,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Kind Attn: Mr. Sydney Miranda (AGM)**  
**Script Code: 532644(ISIN. INE 823G01014)**

↖  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Kind Attn: Mr. Hari K (Asstt. V.P)**  
**Script Code: JK Cement(ISIN. INE 823G01014)**  
↙

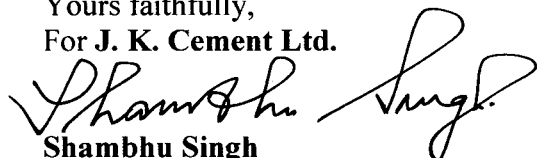
Dear Sirs,

**Re: Corporate announcement of merger of Jaykaycem Ltd (wholly owned subsidiary with J.K.Cement Ltd.)**

Hon'ble High Court of Judicature at Allahabad has today i.e. on 4<sup>th</sup> August, 2009 formally sanctioned the scheme of amalgamation of Jaykaycem Ltd. (Wholly owned subsidiary) with the Company. As per the scheme, this becomes effective from 1<sup>st</sup> April, 2008. Jaykaycem Ltd. is implementing 3 Million Tonnes per Annum Geen Field Grey Cement Plant at Mudhol, Dist. Bagalkot, Karnataka state which is at final stage of implementation. The installed capacity of grey cement of J.K.Cement Ltd. with the merger will increase to 7.5 million tonnes per annum.

Thanking you,

Yours faithfully,  
For J. K. Cement Ltd.

  
**Shambhu Singh**

Company Secretary & Compliance Officer



UNITS: **J. K. Cement Works, Nimbahera**  
**J. K. Cement Works, Mangrol**  
**J. K. Cement Works, Gotan**

**J. K. White Cement Works, Gotan**  
**J. K. Power, Bamania**

