

FOR THE ATTENTION OF HOLDERS OF PHYSICAL EQUITY SHARES OF J.K. CEMENT LIMITED

Dear Shareholder(s),

Sub: Mandatory furnishing/updating of PAN, full KYC details (Address proof, bank details, email address, mobile number) and Nomination

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (the "SEBI Circular")

With reference to the aforesaid SEBI circular regarding mandatory furnishing of PAN, full KYC details and Nomination by the holders of physical securities, your attention is invited to the following:

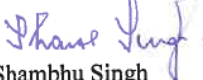
S.No	Particulars	As per SEBI Circular- Documents and /or details are required to be submitted to NSDL Database Management Ltd (RTA) in the following manner:
1	PAN	For registration/updation of PAN, Bank details, Postal address, Email address or Mobile number, please provide the details in the prescribed Form ISR-1 along with related documents as stated therein, self-attested by the shareholder(s). Providing mobile number is mandatory. You are also requested to register your e-mail ID.
2	Bank Details	
3	Address with PIN	
4	E-mail Address	
5	Mobile Number	
Additionally, you can provide your Client Master List (CML) of your demat account duly signed and stamped by the Depository Participant for updation of any or all of the above information in the folio		
6	Signature	In case there is a change, please provide banker's attestation of the signature of the shareholder(s) in Form ISR-2 and Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement. Alternatively, you may personally visit the office of our RTA.
7	Nomination	Please provide duly completed prescribed forms as applicable: <ul style="list-style-type: none"> - for registration in Form SH-13 - for opting out in Form ISR-3 - for change in existing nomination in Form SH-14 - for cancellation of existing nomination in Forms SH-14

Please refer to Form ISR-1 for mode of submission of documents to the RTA. The above Forms are available on the website of the Company- www.jkcement.com.

You are hereby requested to kindly furnish the above documents to the Registrar and Transfer Agents (RTA) of the company ("RTA") viz NSDL Database Management Limited in the format/mode as prescribed under above mentioned SEBI Circular. The shareholders can also reach the RTA at 4th Floor, Trade World, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, **Mumbai – 400 013**, Board No 022 – 49142578 / 2636 or e-mail at kycndml.rta@nsdl.co.in for any clarification. Please note that the folios wherein any of the above cited document/details are not available on or after October 01, 2023, shall be frozen by the RTA of the Company as per above mentioned SEBI Circular. If they continue to remain frozen as on December 31, 2025, frozen folios shall be referred by the RTA/listed company to the administering authority under Prevention of Money Laundering Act, 2002.

Yours faithfully

For JK Cement Limited


Shambhu Singh
Vice President (Legal) & Company Secretary
FCS: 5836

Date: 13.04.2023



Corporate Office

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