

NOTICE TO HOLDERS OF PHYSICAL SECURITIES
(Reminder pursuant to SEBI's E-mail dated 17th January, 2024)

Ref No: SEBI/KYC/2024/Folio no. 400222

Date: 15-03-2024

GURPUR RAMANATH RAO
C/O G.GOPALAKRISHNA RAO
MEENAKSHI SADAN"NO.231 2ND.MAIN"
2ND.CROSS MAHALAXMI LAYOUT
BENGALURU KARNATAKA 560086

Subject: Requirement for furnishing the Know Your Customer "KYC" details for shareholders holding shares in physical mode.

Reference: Combined reading of SEBI Circular No. [SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655](#) dated November 3, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated 26th September 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17th November, 2023 and SEBI E-mail dated 17th January, 2024.

In continuation of our earlier intimations dated 05-03-2022 and 24-04-2023 to the shareholders holding shares in physical mode, we once again bring to your notice that with reference to the above said SEBI Circulars read with SEBI's e-mail dated 17th January, 2024, SEBI has mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature not updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024**. Accordingly, please note that:

- In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or non updation of Specimen Signature in respect of physical folios, dividend etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.**
- If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.**

The circulars and relevant forms are available on the company's website www.jkcement.com and of NSDL Database Management Limited (NDML), the Registrar and Transfer Agent (RTA) at their website <https://www.ndml.in/circulars.php#rta>.

Please submit duly filled and signed documents /details listed in the table below (self-attested)

SL no.	Documents / details to be provided by the Shareholder(s)	Please furnish details in
1	Valid PAN linked with Aadhar No	Form No ISR-1
2	Postal Address with Pin	
3	Email Address	
4	Mobile Number	
5	Demat Account Details	Form No ISR-3
6	Bank Account details	
7	Declaration to opt-out of nomination	Form No SH-13
8	Nomination details	



You are requested to provide the aforesaid documents/details, to NDML by any of the following mode:

- i. by the investor in person at RTA's office which shall be verified by the authorized person of the RTA and retaining copy(ies) with IPV stamping with date and initials;
- ii. by sending hard copies of self-attested documents through post at the address of RTA
Mr. Sunil Kamble | Assistant Vice President
NSDL Database Management Limited
Unit: JK Cement Limited
4th Floor, Tower 3,
One International Centre,
Senapati Bapat Marg, Prabhadevi,
Mumbai 400 013
Board No 022 – 49142578/ 2589/ 78
- iii. You can also e-mail the documents through your email registered with NDML to ekyc.ndmlrta@nsdl.com duly e-signed (From the e-mail address already registered with the RTA). E-sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign service providers available on <https://cca.gov.in> for the purpose of obtaining e-sign

Further as required by Central Board of Direct Taxes (CBDT), holders of physical securities are requested to link their PAN and Aadhaar **by June 30, 2023, or any other date as may be specified by CBDT**, if not linked earlier.

Further, SEBI, vide Circular No. [SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8](#) dated January 25, 2022, has mandated issue of securities in dematerialised mode only while processing request for issue of duplicate certificate and other service requests. The securities holder/claimant shall submit duly filled Form ISR-4 along with the documents/details specified therein. (Click below mention link for ISR 4 form) <https://www.ndml.in/downloadables/rta/KYC/Form%20ISR-4.pdf>.

SEBI has also mandated that transfer of securities held in physical mode shall not be processed unless the same are held in dematerialized mode. Hence, it is requested to kindly dematerialize shares held in physical mode.

If you have already submitted the documents for updating KYC in the aforesaid formats or have dematerialized your physical securities, please do not submit the documents again.

For any queries or assistance in this regard, security holders may get in touch with RTA/ Company.

For JK Cement Limited

Sd/-

Shambhu Singh
Vice President & Company Secretary

This is a computer-generated statement hence needs no signature.

