

NOTICE TO HOLDERS OF PHYSICAL SECURITIES

(Pursuant to SEBI Master Circular bearing reference no. HO/38/13/(4)2026-MIRSDPOD/1/4298/2026 Dated February 06,2026 and SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2024/ 81 dated June 10, 2024)

Ref No: SEBI/JKC/KYC/2026/1

Date : 16-06-2026
 Folio No :
 Shares :

Joint Holder 1 :
 Joint Holder 2 :

Subject: Requirement for furnishing Know Your Customer (“KYC”) details for shareholders holding shares in physical mode

Reference: Relevant SEBI Circulars relating to updation of KYC details by holders of physical securities. This is a reminder communication and is in continuation of our earlier correspondence on the subject.

SEBI vide its Circulars dated November 3, 2021, March 16, 2023, September 26, 2023, November 17, 2023 & May 07, 2024 has, inter alia, mandated furnishing of PAN, email address, mobile number, address, bank account details, specimen signature and nomination details by shareholders holding securities in physical mode (Collectively referred to as the “KYC Details”).

As per the abovesaid SEBI Circulars, with effect from January 1, 2022, the Registrar and Transfer Agent (“RTA”) has discontinued processing of service requests or complaints received from the shareholders / claimants until the prescribed KYC Details are updated.

The circulars and relevant forms are available on the Company’s website www.jkcement.com under the relevant investor section and on the website of NSDL Database Management Limited (NDML), the RTA at <https://www.ndml.in/circulars.php#rta>.

Please submit the following KYC Details/ documents, wherever applicable (self-attested):

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

You are requested to provide the aforesaid KYC Details/ documents to our RTA by any of the following modes:

- i. By the investor in person at RTA’s office, where the documents shall be verified by the authorised person of the RTA and copies retained with IPV stamping, date and initials;
- ii. By sending self-attested hard copies of the documents by post to the following address:

Mr. Sunil Kamble | Assistant Vice President

NSDL Database Management Limited

Unit: JK Cement Limited

4th Floor, Tower 3,
 One International Center,
 Senapati Bapat Marg, Prabhadevi,
 Mumbai - 400 013

Email Id: investor.ndmlrta@ndml.in

Board No 022 – 49142578 / 49142555

- iii. By e-mailing the documents from your email address registered with NDML to ekyc.ndmlrta@ndml.in, duly e-signed. E-sign is an integrated service which facilitates issuance of a Digital Signature Certificate and signing of the requested data by e-sign user. Shareholders may approach any of the empanelled e-sign service providers available on <https://cca.gov.in> obtaining e-sign.

Any payment including dividend, interest or redemption payment in respect of such folios is permitted only through electronic mode w.e.f. April 1, 2024 shall be made only upon furnishing of the prescribed KYC details/ documents by holders of physical securities.

In case the prescribed KYC details remain un-updated in respect of physical folios, dividend shall be paid only through electronic mode with effect from April 1, 2024 upon furnishing the requisite details in entirety.

Further, as part of the Ministry of Corporate Affairs' 100 Days Campaign Saksham Niveshak (being conducted from April 1, 2026 to July 9, 2026), the Company invites physical shareholders to update their details and claim any unpaid or unclaimed dividends before they are transferred to the Investor Education and Protection Fund (IEPF). Shareholders are requested to ensure that all prescribed KYC details are duly updated with the Company or its RTA.

If you have already submitted the prescribed KYC documents or have dematerialised your physical securities, please disregard this communication.

For any queries or assistance in this regard, security holders may contact the RTA of the Company.

FOR J. K. CEMENT LIMITED

**BHUMIKA SOOD
 COMPANY SECRETARY**

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



Registered Office
 Kamla Tower, Kanpur-208001, U.P., India
 +91-512-2371478 to 85
 +91-512-2399854



Manufacturing Units at:
 Nimbahera, Mangrol, Golan (Rajasthan) | Mudldapur (Karnataka)
 Jharsu (Jharkhand) | Katni, Panna, Ujjain (M.P.) | Prayagraj, Aligarh, Hamirpur (U.P.)
 Batasthor (Gujarat) | Buxar (Bihar) | Fujairah (UAE) | Ampavati, Choudwar (Odisha)

