

JKC/Sh/Reg-74(5) March'26

April 9, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001  
Through: BSE Listing  
Scrip Code: 532644

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
Through: NEAPS  
Scrip Code: JKCEMENT

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate dated April 6, 2026, received from NSDL Database Management Limited, Registrar and Transfer Agent (RTA) of the Company, for the quarter ended March 31, 2026.

You are requested to take the same on record.

Thanking you

Yours faithfully  
**For J. K. Cement Limited**

**Bhumika Sood**  
**Company Secretary & Compliance Officer**  
**M. No. ACS -19326**  
**Prism Tower, Ninaniya Estate, Gwal Pahari**  
**Gurugram, Haryana – 122102**

Encl: As above



Registered Office

Home Kamlā Tower, Kanpur - 208001, U.P., India  
Phone +91-512-2371478 to 85  
Phone +91-512-2399854



Manufacturing Units at:  
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
Jharli (Haryana) | Katni, Panna, Ujjain (M.P.) | Prayagraj, Aligarh, Hamirpur (U.P.)  
Balasinor (Gujarat) | Buxar (Bihar) | Fujairah



NDML/JKCEMLTD/74(5)/25-26/March

06.04.2026

**Company Secretary**J K Cement Limited  
Kamla Tower  
Kanpur 208001

Dear Sir(s),

**Unit : J K Cement Limited****Sub: Request for confirmation certificate as per Regulation 74(5) of Securities Exchange Board of India (Depositories and Participant) Regulations 2018**

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that securities received from the depository participants for dematerialization during the quarter ended March 2026, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

This is to inform you that during the quarter ended March, 2026 following equity shares of the company (ISIN – INE823G01014) have been dematerialized /rematerialized, after due verification within prescribed period.

Below are the details of shares Dematerialized/rematerialized:

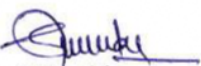
Sr No	Name of the Depository	No of Shares Dematerialized for the quarter ended 31.03.2026	No of Shares Rematerialized for the quarter ended 31.03.2026
1	National Securities Depository Ltd (NSDL)	1063	Nil
2	Central Depository Services (India) Ltd (CDSL)	584	Nil
	<b>Total Shares</b>	<b>1647</b>	

We also hereby confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories has been substituted in our records as the registered owner within 21 days.

Thanking you,

Yours faithfully,

For NSDL Database Management Limited

Sunil Kamble  
Assistant Vice President