

JKC/Sh/Reg-74(5) Dec'25

January 09, 2026

BSE Limited  
 Pheroze Jeejeebhoy Towers,  
 Dalal Street, Fort, Mumbai-400001  
 Through: BSE Listing Centre  
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 December 31, 2025

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate dated January 09, 2026, received from NSDL Database Management Limited, Registrar and Transfer Agent (RTA) of the Company, for the quarter ended December 31, 2025.

You are requested to take the same on record.

Thanking you

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

Bhumika Sood  
**Company Secretary & Compliance Officer**

Encl: As above



Registered Office

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



Manufacturing Units at:

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



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

09.01.2026

**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 December 2025, 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 December, 2025 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:

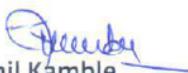
Sr No	Name of the Depository	No of Shares Dematerialized for the quarter ended	No of Shares Rematerialized for the quarter ended
1	National Securities Depository Ltd (NSDL)	1370	Nil
2	Central Depository Services (India) Ltd (CDSL)	471	Nil
<b>Total Shares</b>		<b>1841</b>	

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