

HO/JKCL/CS/MB

Date: 11<sup>th</sup> July, 2005

The General Manager  
The Stock Exchange – Mumbai,  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**MUMBAI – 400 001.**  
(Fax No. 022-22722039)

Dear Sir,

Pursuant to the requirements of Clause 49 of the Listing Agreement with you, we hereby file the Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2005 in the prescribed format, which we trust, will be found to your satisfaction.

Thanking you,

Yours Faithfully  
For J.K. Cement Ltd.

(MANISH BAJPAI)  
Compliance Officer

Encl: As above

### **Quarterly Compliance Report on Corporate Governance**

Name of the Company: J.K. Cement Limited

Quarter Ending on: 30.06.2005

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
Board of Directors	49 I	YES	
Audit Committee	49 II	YES	
Shareholders/Investors Grievance Committee	49 VI (C)	YES	
Remuneration of Directors	49 III	YES	To be part of the Annual Report for the year 2004-05
Board Procedure	49 IV	YES	
Management	49 V	-	To be part of the Directors' Report annexed to the Annual Report for the year 2004-05
Shareholders	49 VII	-	To be part of the Annual Report for the year 2004-05
Report on Corporate Governance	49 VII	-	To be part of the Annual Report for the year 2004-05

Place: Kanpur  
Date: 6<sup>th</sup> July, 2005

(MANISH BAJPAI)  
Company Secretary  
Compliance Officer