

HO/JKCL/CS/MB

Date: 10th October, 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 30th September, 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: 30.09.2005

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	-
Board Procedure	49 IV	YES	-
Management	49 V	YES	-
Shareholders	49 VII	YES	-
Report on Corporate Governance	49 VII	YES	-

Place: Kanpur

Date: 10th October, 2005

(MANISH BAJPAI)
Company Secretary
Compliance Officer