

JKEL/CS/BSE/40(10) /Mar-22

09.06.2022

To,

The BSE Ltd,  
Corporate Relationship Deptt:  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI**-400 001  
Fax.No:02272 2039 / 3121 / 2037  
2041 /2061 / 3719  
Scrip Code: 500306  
ISIN - INE 903A01025

REG: Revised Audit Report of Share Transfer Activities Pursuant to Regulation 40 (10) of SEBI (LODR) Regulations, 2015, for the year ended March 31, 2022

Madam/Sir,

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith certificate dated 26.04.2022 of M/s Banthia & Company, Company Secretaries, 261, Z-1 Barra-II, Kanpur-208 027 interalia certifying that Share Transfer Activities of the Company for the year ended from 01.04.2021 to 31.03.2022 for your kind perusal and records.

Kindly acknowledge, & take the same on your record.

Thanking you,

Yours faithfully  
For Jaykay Enterprises Ltd,

**abhishek**  
**pandey**

Digitally signed by abhishek pandey  
DN: cn=abhishek pandey, o=jaykay enterprises limited, ou, email=cs@jaykayenterprises.com, c=IN  
Date: 2022.06.09 15:46:23 +05'30'

**Abhishek Pandey**  
Company Secretary & Compliance Officer  
M.No.ACS-21958



**BANTHIA & COMPANY**  
COMPANY SECRETARIES

261, Z-1, Barra-II,  
Kanpur - 208 027  
Mo:-9839978855

**G. K. BANTHIA**

**Ref. No:.....**

**Date:.....**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH,2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jaykay Enterprises Ltd. Kanpur, maintained by In-house Share Transfer Facility of the Company, at Kamla Tower, Kanpur up to September 30, 2021 and by Alankit Assignments from October 1, 2021 to March 31, 2022, at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi, pertaining to share transfer activity of equity shares of the Company for the period beginning from 01.04.2021 to 31.03.2022, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI ( Listing Obligations And Disclosure Requirements ) Regulations, and based on the information provided by the Company, I hereby certify to the best of my knowledge, information and belief that during the year ended on 31.03.2022:

- A. Share Certificates received during the period from 01.04.2021 to 31.03.2022 as entered in the Memorandum of Transfers relating to transmission /name deletion cases have been issued on lodgment of complete documents within stipulated time as per applicable regulations.
- B. Share Certificates in respect of valid and complete requests for duplicate shares, consolidation and renewal have been issued within prescribed time from the respective date of lodgment of complete documents.

Date: 26.04.2022

Place: Kanpur

UDIN: A004933D000204726

  
**BANTHIA & COMPANY**  
COMPANY SECRETARIES  
G. K. BANTHIA (PROP)  
201/21, BARRA-2  
KANPUR - 208 027  
C.P. NO.-1405