

Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

Regd. Office: Kamla Tower, Kanpur-208001 (INDIA)

Phones: +91 512 2371478 - 81, Fax: +91 512 2332665

Email: prabhat.mishra@jkcement.com

Web: www.jaykayenterprises.com

Jkel/Sh/07/2019

January 22, 2020

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI-400 001

Scrip Code - 500306

Dear Sirs

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


In pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding issue of duplicate share certificate to the shareholder:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	Jitendra B. Desai C/o Mitul J. Desai, Bhanubhai Desai & Co. 60, Bentick Street Calcutta-700069	551061	51127	1776376 to 1777026	651
2.	Jitendra B. Desai C/o Miss Dimple J. Desai Bhanubhai Desai & Co. 63, Bentick Street Calcutta-700069	550983	51048	1770235 to 1770235	1

Kindly take the above on record.

Thanking you,

Yours truly,
For Jaykay Enterprises Ltd.


(Prabhat Kumar Mishra)
Sr. Manager (Legal) & Co. Secretary



Sl. No - 18729

103 - m OPS
fulfillment of.

To:

JAYKAY ENTERPRISES LTD

Kamia Tower

Kanpur - 208001

Unit: JK CEMENT LTD



Mr Raji Appant
The share holder of JK Cement
Harsha J Desai is legal
heir of JK Cement Successor
Date: 18/01/2020
Rajni

Dear Sir,

With reference to your letter dated 26-11-2019 (copy attached)

We hereby attach:-

- FIRs for the loss of share certificates of both JK Cement & Jaykay Enterprises.
- Affidavits on Stamp Paper of Rs 10 for both JK Cement & Jaykay Enterprises.
- Indemnity Bonds on Stamp Paper of Rs 100 for both JK Cement & Jaykay Enterprises
- 2 Copies of Proof of identity (Pan Card)
- 2 Copies of Proof of Address (Electric Bill)
- Demand Draft of Rs 1500 favoring the company J K CEMENT LTD.

You are requested to quickly process the request and issue new share certificate on my name.

Sincerely,

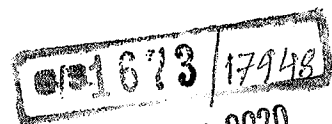
Harsha J Desai

Harsha J Desai

Flat 5B, 5th Floor, Maurya Centre

48 Gariahat Road

Kolkata - 700019



21 JAN 2020

1 DD RS-1500, 2 Proof of Address, 2 FIR, 2 Affidavit, 2 Indemnity, 2 PAN, 2 Electric Bill,

Rajni