

Jks / Sh / 40(9) / Mar/22

26.04.2022

To,

The Bombay Stock Exchange Ltd,
Corporate Relationship Deptt:
25th Floor, P. J. Towers,
Dalal Street,
MUMBAI-400 001

Fax.No:02272 2039 / 3121 / 2037
2041 / 2061 / 3719

Kind Attn: Mr. Sydney Miranda (AGM)

Scrip Code: 500306

ISIN - INE 903A01025

Fax / Speed Post / Regd. Post

REG: Audit Report of Share transfer Activities Pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March,2022.

Dear Sir(s),

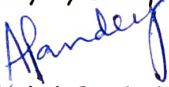
Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith certificate dated 26.04.2022 of M/s Banthia & Company, Company Secretaries, 261, Z-1 Barra-II, Kanpur-208 027 inter-alia, certifying that Share transfer Activities of the Company for the period from 01.04.2021 to 31.03.2022 under aforesaid regulation have been successfully conducted within the prescribed time.

Kindly acknowledge, & take the same on your record.

Thanking you,

Yours faithfully

For Jaykay Enterprises Ltd,



(Abhishek Pandey)

Co. Secretary & Compliance officer

M.No.ACS-21958

Encl. A/a.



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

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

E-mail : prabhat.mishra@jaykayenterprises.com, Web : www.jaykayenterprises.com

es@jaykayenterprises.com

CIN:L99999UP1961PLC001187

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 31ST 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