Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

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

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

Through: Online

Email: prabhat.mishra@jkcement.com
Web: www.jaykayenterprises.com

June 6, 2020

Jksl/Sh/Demat /March/D-I0/20

The Bombay Stock Exchange Ltd., Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Kind Attn: Mr. Sydney Miranda (AGM)

Script Code: 532644 (ISIN. INE 903A01025)

Dear Sir(s),

Sub: Dematerialised / Rematerialised Securities for the month of May, 2020

This is to inform you that during the month of May, 2020 following Equity Shares of the company (ISIN INE903A01025) have been dematerialised / rematerialised, after due verification within prescribed period.

In this connection we send herewith Compact Disc (CD) Containing details of shares dematerialised /rematerialised: -

| Name of Depository | No. of Shares Dematerialised | No. of Shares Rematerialised |
|---|---------------------------------|---------------------------------|
| National Securities Depository Ltd | 71 | Nil |
| Central Depository Services (India) Ltd | Nil | Nil |

We confirm that share certificate/s) for the dematerialised share have been duly cancelled and name of the depository NSDL and CDSL have been entered in the company's record as a registered owner of the above shares.

The above information is being sent in compliance of regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Limited

(Prabhat Kumar Mishra) Sr. Manager (Legal) & Company Secretary M. No. ACS 29900 Encls: As Above

