

21.04.2023

To,
The Bombay Stock Exchange Ltd,
Corporate Relationship Deptt:
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 500306

ISIN - INE 903A01025

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

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 19.04.2023 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 01.04.2022 to 31.03.2023 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,

(Yogesh Sharma)

Co. Secretary & Compliance officer

M.No. A29286

Encl. A/a



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,2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jaykay Enterprises Ltd. Kanpur, maintained by Alankit Assignments 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 01.04.2022 to 31.03.2023, 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 31.03.2023:

- A. Share Certificates received during the period from 01.04.2022 to 31.03.2023 as entered in the Memorandum of Transfers relating to transmission / change of name 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, have been issued within prescribed time from the respective date of lodgment of complete documents. No case of consolidation etc. received during the period.

Date: 19.04.23 (April Nineteen Two Thousand Twenty Three)

Place: Kanpur

UDIN: A004933E000138330


BANTHIA & COMPANY
COMPANY SECRETARIES
G. K. BANTHIA (PROP)
261,Z-1, BARRA-2
KANPUR-208027
C.P. No.-1405