

Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187

Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)

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

E-mail : prabhat.mishra@jkcement.com

Website : jaykayenterprises.com

JKEL/CS/209/2021/

Date: June 18, 2021

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500306
Fax No. 022 - 22722041, 22722039, 22723132
ISIN-INE903A01025

Through: Online Filing

Dear Sir,

Sub: Compliance under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith, Secretarial Compliance Report duly issued by M/s Banthia And Company, Company Secretaries, Kanpur for the financial year ended 31st March, 2021.

Please take note of the same and oblige.

Yours faithfully,

For Jaykay Enterprises Limited

(Prabhat K Mishra)
CFO & Company Secretary
M. No. ACS 29900

Encls: As above



G. K. BANTHIA

Ref. No:.....

Date:.....

**Secretarial Compliance Report of Jaykay Enterprises Ltd.
For the year ended 31ST March 2021**

I Banthia And Company have examined:

(a) all the documents and records made available to us and explanation provided by Jaykay Enterprises Ltd. ("the listed entity").

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March 2020 ("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not Applicable)

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable)



G. K. BANTHIA

Ref. No:.....

Date:.....

- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not Applicable)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable)
- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013; (Not Applicable)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India(Registrar to Issue and Share Transfer Agents) Regulations 1993
- (j) Securities and Exchange Board of India (Depositories and Participants) Regulations 1996 and circulars/ guidelines issued there under; and based on the above examination, I/We hereby report that, during the Review Period:
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under except in matters specified below:

S.No.	Compliance Requirements (Regulations/Circulars/Guidelines Including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary)
* 1	*(a) Regulation 23 (9)- RPT Disclosures during FY 2020-21. (b) Regulation 34 (1)- Submission of Annual Report of FY 2019-20. *	*Delayed submission	*as mentioned in point C below

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA**Ref. No:.....**

261, Z-1, Barra-II,

Kanpur - 208 027

Mo:-9839978855

Date:.....

Sr.No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observation/remarks of the Practicing Company Secretary, if any
1	*BSE Ltd.	* (a). Regulation 23 (9)- Delayed submission of RPT Disclosure for half yearly period ended on 30.09.2020. (b). Regulation 34 (1) of LODR- Delayed submission of Annual Report for FY 2019-20 to BSE	*(a) -Imposed fine of Rs.2,30,100/- (Inclusive of GST) vide mail dated 18/01/2021 (b) -Imposed fine of Rs.7080/- (Inclusive of GST) Vide mail dated 08/01/2021	*(a) Company has made representation under Standard Operating Procedure (SOP) for waiver of fine imposed vide its reply dated 19/01/2021. The RPT disclosures have been submitted on 19.01.2021 and delay occurred on the grounds mentioned therein and further also on 04.03.2021. (b) Paid the imposed fine of Rs. 7080/- on 12-01-2021



G. K. BANTHIA

Ref. No:.....

Date:.....

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of Practicing Company Secretary in the previous report	Observations made in the secretarial compliance report for the year ended (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Fine was imposed by BSE for non compliance of regulation 33 of LODR	31.03.2020	Reply to BSE for waiver of penalty imposed was submitted	Penalty imposed was waived by BSE under SOP vide its letter dated 17/03/2020.

Place : Kanpur

Date : 18.06.2021

UDIN: A004933C000485193

Signature:

Name of the Practicing Company Secretary

ACS/ FCS No. : ACS 4933

C P No. : 1405


BANTHIA & COMPANY
Company Secretaries
G. K. BANTHIA (PROP)
261, Z1, Barra-II
KANPUR-208027
C.P. No.1405