Jaykay Enterprises Limited



Date: July 04, 2024

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 500306 ISIN: INE903A01025

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, we enclose herewith the details of 'Letter of Confirmation' dated July 03, 2024 issued by Registrar and Share Transfer Agent of the Company to the Shareholders, in lieu of share certificate reported as lost by them.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Nature of transaction
1.	Raj Kumar Goel	538933	74697	1046889-1046898	10	Duplicate
2.	Virendra Kumar Verma	561624	74698	2577981-2578030	50	Duplicate
3.	Satish Rasiklal Shah	553604	74699	1964792-1964810	19	Duplicate Cum
	Jtly: Dinesh kumar					Change in
	Somalal Modi					Name

Kindly acknowledge & take the same on your record.

Thanking you, Yours faithfully, For Jaykay Enterprises Limited

Yogesh Sharma Company Secretary and Compliance Officer Membership No.: A29286

