Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

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

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

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

Date: June 30, 2020

Through: On-line

Jaykay Ent./CS/209/2020/BM-2/

The Bombay Stock Exchange Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Revised

<u>Mumbai - 400 001</u>

Scrip Code: 500306

Fax No. 022 - 22722041, 22722039, 22723132

Dear Sir(s),

In terms of Regulations 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we do hereby declare that the Statutory Auditors M/s. Gupta Vaish & Co, Chartered Accountants, (ICAI Firm Registration No. 005087C), has issued Audit Report with unmodified opinion in respect of Annual Audited Standalone and Consolidated Financial Statement of the Company for the 4th quarter and year ended 31.3.2020.

You are requested to please take the same on record and oblige.

Thanking you,

Yours faithfully, For Jaykay Enterprises Ltd.,

(Prabhat Kumar Mishra) Sr. Manager (Legal) & Company Secretary

