Jaykay Enterpríses 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

Date: June 25, 2021

JKEL/CS/209/2021/

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-INE903A01625

Through: Online Filing

Dear Sir,

Subject: Intimation of receipt of request for reclassification from 'Promoter Group' and PAC category to 'Public' category shareholders under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

With reference to the captioned subject, the Company has received request letter, through email dated June 25, 2021, from Mr. Madhavkrishna Singhania, Mr. Anil Kumar Agrawal, Mr. A.K. Saraogi and Mr. Raghavpat Singhania and Mr. Nidhipati Singhania (Letter dated June 24, 2021) requesting the reclassification from 'Promoter/Promoter Group/PAC' category to 'Public' category of Shareholders of the Company, under the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

The Request will be considered by the Board of Directors of the Company and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the Listing Regulations.

We request you to treat this as our intimation of material event in accordance with Regulation 31A(8) of the Listing Regulations.

This is for your kind information and record please.

For Jaykay Enterprises Limited

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

