

Jaykay Enterprises Limited



Date: March 11, 2024

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

Scrip Code: 500306
ISIN: INE903AO1025

Sub: Compliance under 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, please refer the following details of 'Letter of Confirmation' dated March 11, 2024 issued by Registrar and Share Transfer Agent of the Company to the Shareholder, in lieu of share certificate reported as lost by them:

Sr. No.	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Nature of transaction
1	Pavana Vishwanath	0579608	74682	378809-378905	97	Duplicate cum Transmission

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



Regd. Office: Kamla Tower, Kanpur- 208001 (INDIA)
Phones: +91 512 2371478 - 81
E-mail: cs@jaykayenterprises.com, Web: www.jaykayenterprises.com

CIN: L55101UP1961PLC001187