

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

24.04.2021

JKEL/CS/BSE/40(9) /Mar-21

To,

The BSE Ltd,

Corporate Relationship Deptt:

25th Floor, P. J.Towers,

Dalal Street,

MUMBAI-400 001

Fax.No:02272 2039 / 3121 / 2037

2041 /2061 / 3719

Kind Attn: Mr. Sydney Miranda (AGM)

Scrip Code: 500306

ISIN - INE 903A01025

ONLINE

REG: Audit Report of Share transfer Activities Pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015, for the half year ended March 31, 2021

Madam/Sir,

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith certificate dated 23.04.2021 of M/s Banthia & Company, Company Secretaries, 261, Z-1 Barra-II, Kanpur-208 027 interalia certifying complete status of in House Share Transfer Activities undertaken by the Company for the period half year ended 31.03.2021 for your kind perusal and records.

Kindly acknowledge, & take the same on your record.

Thanking you,

Yours faithfully

For Jaykay Enterprises Ltd,

Prabhat Kumar Mishra

CFO & Comapny Secretary

M.No.ACS-20900

Encl. A/a.



Certificate Under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, For The Half Year Ended March 31, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jaykay Enterprises Ltd. Kanpur, maintained by In-house Share Transfer Facility of the Company, at Kamla Tower, Kanpur pertaining to transfer of equity shares of the Company for the period beginning from 01.10.2020 to 31.03.2021 , for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, and based on the information provided by the Company I hereby certify to the best of my knowledge, information and belief that the during the half year ended on 31.03.2021:

- A. The Company has not registered any fresh transfer pursuant to SEBI Press Release/Circular dated 03.12.2018 /27.03.2019 extended up to March 31, 2021. Share Certificates received during the period from 01.10.2020 to 31.03.2021 as entered in the Memorandum of Transfers relating to transfer and transmission /name deletion cases have been issued on lodgment of complete documents within stipulated time as per applicable regulations.
- B. Share Certificates in respect of valid and complete requests for duplicate shares have been issued within prescribed time from the respective date of lodgment of complete documents.

Date :23.04.2021

Place : Kanpur

UDIN: A004933C000168657


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