

# Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

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

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

Email: prabhat.mishra@jaykayenterprises.com

prabhat.mishra@jkcement.com

Web: www.jaykayenterprises.com

JKEL/CS/209/2021/

Date: June 29,2021

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-INE963A01625

Through: Online Filing

**Sub: : Submission of Certificate of Non-Disqualification of Directors as on 31.3.2021**

Dear Sirs,

As per Clause C of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended read with regulation 34(3) of the said Listing Regulations, we hereby submitting a Certificate of Non-Disqualification of Directors as on 31.3.2021 issued by Practising Company Secretary. Please take the information on record and oblige.

Yours faithfully,

**For Jaykay Enterprises Limited**



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

**Encls: As above**



# BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

Ref. No:.....

261, Z-1, Barra-II,  
Kanpur - 208 027  
Mo:-9839978855

Date:.....

To,

The Members of

Jaykay Enterprises Ltd.

Kamla Tower

Kanpur 208001.

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of the Jaykay Enterprises Ltd. having CIN: L99999UP1961PLC001187 and having registered office at Kamla Tower Kanpur 208001 (herein after referred to as Company), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with the Schedule V Para- C Sub-clause 10 (i) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015.

In my opinion and to the best of my information and according to the verifications (including Director Identification Number (DIN) status at portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to me by the Company and its officers and considering the relaxations granted by the Ministry of Corporate Affairs and Securities And Exchange Board of India warranted due to the spread of COVID-19 PANDEMIC, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending 31<sup>st</sup> March 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by



**G. K. BANTHIA**

**Ref. No:.....**

**Date:.....**

Securities and Exchange Board Of India , Ministry of Corporate Affairs or such other  
Statutory Authority :

S No.	Name of Director	DIN	Date of Appointment
1.	Sh. Abhishek Singhania	00087844	04.01.2021
2.	Sh. Ashok Gupta	00135288	01.09.2014
3.	Sh.Ravindra Kumar Tandon	00159472	25.08.2003
4.	Dr. Krishna Behari Agarwal	00339934	08.01.1987
5.	Sh.Partho Pratim Kar	00508567	12.02.2021
6	Sh.Anil Kumar Dalmia	00789089	28.05.2012
7	Smt. Renu Nanda	08493324	14.08.2019
8	Sh.Kedar Nath Mehrotra	06749349	*06.11.2013

- Resigned as Director w.e.f 07.06.2021

Ensuring the eligibility of for the appointment /continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place : Kanpur

Date : 28.06.2021

UDIN: A004933C000528764

Signature:

Name : Banthia And Company

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

( G.K.Banthia )

Membership No: ACS 4933

C.P. No. : 1405