

JKEL/CS/SAST-31(4)/2023-24

April 06, 2023

Manager-CRD,
BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Re: Jaykay Enterprises
Limited
Scrip Code: 500306
ISIN No.: INE903A01025

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Persons Acting in Concert with them, for the year ended on 31st March, 2023, for your kind perusal and records.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,

For Jaykay Enterprises Limited

(Abhishek Pandey)
Company Secretary & Compliance Officer
Membership No.: ACS21958

Place: Kanpur
Date: 06.04.2023

CC to:
The Audit Committee
Jaykay Enterprises Limited
Kamla Tower,
Kanpur-208001
Via Email to- cs@jaykayenterprises.com



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Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011

In terms of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended till date, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,

***For and on behalf of all the promoters of Jaykay Enterprises Limited**

(Abhishek Singhania)

Place: Kanpur
Date: 06.04.2023

CC to:
The Audit Committee
Jaykay Enterprises Limited
Kamla Tower,
Kanpur-208001
Via Email to- cs@jaykayenterprises.com

