

# 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

26.05.2020

Jks /Sh/40(9 /Mar/20

To,  
The Bombay Stock Exchange Ltd,  
Corporate Relationship Deptt:  
25<sup>th</sup> 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 31<sup>st</sup> March,2020

Dear Sir(s),

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 26.05.2020 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 31.03.2020 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**  
Sr.Manager (Legal) & Co. Secretary  
M.No.ACS-20900

Encl. A/a.



# BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

Ref. No:.....

261, Z-1, Barra-II,  
Kanpur - 208 027  
Ph. (O/R) 2612511, 2612434  
Fax (P.P.) 2305993

Date:.....

**Certificate Under Regulation 40(9) of SEBI ( Listing Obligations And Disclosure Requirements )  
Regulations 2015, For The Half Year Ended March 31<sup>st</sup> 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Jaykay Enterprise 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 01.10.2019 to 31.03.2020 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 during the half year ended on 31.03.2020:

- A. The Company has not been any case of transfer during the period. Share Certificates, received during the period from 01.10.2019 to 31.03.2020 as entered in the Memorandum of Transfers have been issued, within fifteen days from respective date of lodgment relating to transmissions within stipulated period of lodgment of complete documents, in accordance with SEBI Press Release/Circular of 03.12.2018/27.03.2019 and amended LODR Regulation 40(9) excepting those rejected on technical grounds.
- B. Share Certificates in respect of valid and complete of requests for duplicate, have been issued within prescribed time from the respective date of lodgment of complete documents.

Date: 26.05.2020

Place: Kanpur

UDIN:A004933B000283068

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