

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

August 16, 2019

Jkel/Sh/07/2019

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI-400 001

Scrip Code - 500306

Dear Sirs

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


In pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding issue of duplicate share certificate to the shareholder:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	Bino Lawrence Cerejo Wisteria Barampur, Dosti Road Opp. Velankani Nagar, Old Barampur, Vasai (W). Dist. Palghar 401202	547985	48034	1563009 to 1563083	75

Kindly take the above on record.

Thanking you,

Yours truly,
For Jaykay Enterprises Ltd.


(Prabhat Kumar Mishra)
Sr. Manager (Legal) & Co. Secretary





R- Share -

Dt.: 05/08/2019

From,

Beno Lawrence Cerejo
Wisteria, Barampur, Dosti Road,
Opp. Velankani Nagar, Old Barampur,
Vasai (W), Dist- Palghar-401202

To,
Manager - Share Dept.
Jaykay Enterprises LTD
Kamla Tower
Kanpur-208001 (U. P.)

106

Req.

Mr. R. K. Agarwal
All Documents in hand.

SUB: Procedure of duplicate share certificate in respect of equity shares of company
Under Folio No.- 547985

Dear Sir,

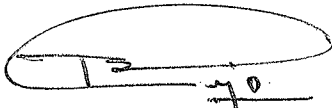
As per your requirement for issue of duplicate share certificate of **Jaykay Enterprises** (75 Share) above said shares I am enclosing herewith the following documents to proceed further:

1. Copy of your letter Dated-17/05/2019
2. **F.I.R.** issued by Police Authority of Manickpur, Vasai (W).
3. Duly notarized **Affidavit** on non-judicial stamp paper of Rs.100/-
4. Duly notarized **Indemnity** on non-judicial stamp paper of Rs.100/-
5. Self-attested copy of PAN Card and Aadhar Card of Claimant. ϕ **Electricity bill.**
6. Witness self attested copy of PAN And Aadhar card.

Kindly arrange to send me duplicate share certificate for the above said shares at the earliest. Please do the needful.

Thanking you,

Yours sincerely,



(Beno Lawrence Cerejo)

Encl.: As Above

4 AUG 2019

1 Receipt Letter, 1 FIR,
1 Affidavit, 1 Indemnity,
2 PAN, 2 Aadhar, 1 Electricity Bill,

Req.