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

Jkel/Sh/07/2020

September 14, 2020

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

Scrip Code - 500306

Dear Sirs

Sub: Compliance under <u>Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements)</u> 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/legal heir:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	Ramanlal Goel P-958, Block 'A', Lake Town, North 24 Paraganas, Kolkata-700 089	556910	56997	2269278 to 2269477	200
2.	Ramanlal Goel P-958, Block 'A', Lake Town, North 24 Paraganas, Kolkata-700 089	556910	56998	2269478 to 2269527	50

Kindly take the above on record.

Thanking you,

Yours truly,

For Jaykay Enterprises Ltd.

(Prabhat Kumar Mishra)

Sr. Manager (Legal) & Co. Secretary



