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/Reg-7(3) Mar/19

15.04.2019

To, The Bombay Stock Exchange Ltd, Corporate Relationship Deptt: 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI</u>-400 001 <u>Fax.No:02272 2039 / 3121 / 2037</u> <u>2041 / 2061 / 3719</u> <u>Kind Attn: Mr. Sydney Miranda (AGM)</u> Scrip Code: 500306 <u>ISIN NO. INE 903A01025</u> Dear Sir(s),

Speed Post / Regd. Post/Courier

THROUH :- ONLINE

Sub: Compliance certificate-Regulation 7(3) of SEBI (LODR) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained in house during the period October 1, 2018 to March 31, 2019 (both days inclusive) and we are registered as Registrar & Share Transfer Agent in Category II with the Securities and Exchange Board of India vide Registration No: INR100000592.

Please take the above on records and acknowledge receipt of the same.

Thanking you Yours faithfully, For Jaykay Enterprises Ltd

(Prabhat Kumar Mishra) Sr. Manager (Legal) Company Secretary & Compliance officer



