

Jaykay Enterprises Limited



Date: March 05, 2024

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 500306
ISIN: INE903AO1025

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

Dear Sir(s)/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, please refer the following details of 'Letter of Confirmation' dated March 04, 2024 issued by Registrar and Share Transfer Agent of the Company to the Shareholders, in lieu of share certificate reported as lost by them:

| Sr. No. | Name of the Shareholders | Folio No. | Share Certificate No. | Distinctive Nos. | No. of Shares | Nature of transaction |
|---------|--|-----------|-------------------------|---|---------------|----------------------------------|
| 1. | <i>Madhu Arora</i> | 0579605 | 74679 74685 74686 | 2164065- 2165514 2067785- 2068805 2277310- 2277359 | 2521 | Duplicate cum Name Deletion |
| 2 | <i>Manish Pal Arora</i> | 0579604 | 74680 | 2397974- 2398423 | 450 | Duplicate cum Name Deletion |
| 3 | <i>Manish Pal Arora Jtly Madhu Arora</i> | 565568 | 74681 | 2973784- 2973933 | 150 | Duplicate |
| 4 | <i>Prafulla Rajendra Shah</i> | 0579606 | 74683 | 2173333- 2173632 | 300 | <i>Duplicate cum name change</i> |
| 5 | <i>Bimal Kumar Kapoor</i> | 572927 | 74684 | 1975431- 1975468 | 38 | Duplicate |

Kindly acknowledge & take the same on your record.

Thanking you,
Yours faithfully,
For Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary and Compliance Officer
Membership No.: A29286



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CIN: L55101UP1961PLC001187