

Date: May 30, 2022

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500306
Fax No. 022 - 22722041, 22722039, 22723132
ISIN-INE903A01025

Dear Sir,

Sub: Compliance under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith, Secretarial Compliance Report duly issued by M/s Banthia and Company, Company Secretaries, Kanpur for the financial year ended 31st March, 2022.

Please take note of the same and oblige.

Yours faithfully,

For Jaykay Enterprises Limited



(Abhishek Pandey)
Company Secretary
M. No. ACS 21958

Encls: As above



G. K. BANTHIA

Ref. No:.....

Date:.....

**Secretarial Compliance Report of Jaykay Enterprises Ltd.
For the year ended 31ST March 2022**

I Bantthia And Company have examined:

(a) all the documents and records made available to us and explanation provided by Jaykay Enterprises Ltd. ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31ST March 2022 ("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable)



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- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not Applicable)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable)
- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations.2013; (Not Applicable)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India(Registrar to Issue and Share Transfer Agents) Regulations 1993
- (j) Securities and Exchange Board of India (Depositories and Participants) Regulations 1996 and circulars/ guidelines issued there under; and based on the above examination, I/We hereby report that, during the Review Period:
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under except in matters specified below:

S.No.	Compliance Requirements (Regulations/Circulars/Guidelines Including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary)
1	Regulation 27(2)- Quarterly Submission of Corporate Governance Disclosures during FY 2021-2022.	Revised Submission of Corporate Governance Report for March Quarter 2022	Corporate Governance Report for March Quarter 2022 submitted timely. But due to some omission, revised Report Submitted on May 26.05.2022.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under



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the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr.No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observation/remarks of the Practicing Company Secretary, if any
1	-	-	-	-

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of Practicing Company Secretary in the previous report	Observations made in the secretarial compliance report for the year ended (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Fine Rs.2,30,100/- (Inclusive of GST) vide mail dated 18/01/2021 was imposed by BSE for non-compliance of Regulation 23(9) for delayed submission of RPT for half year ended 30.09.2020.	31.03.2021	Reply to BSE for waiver of penalty was submitted by the Listed Entity on 19.01.2021 and on 04.03.2021.	Waiver of fine requests of the listed entity was approved and waived by BSE vide its letter of June 25, 2021 by Committee for reviewing Representation for waiver of fine levied under Standard Operating Procedure.
2	Regulation 34 (1) of LODR-Delayed submission of Annual Report for FY 2019-20 to BSE. Fine imposed.	31.03.2021	Paid the imposed fine of Rs. 7080/-.	Paid fine on 12-01-2021.

Place : Kanpur

Signature:

Date : 30.05.2022

Name of the Practicing Company Secretary:

UDIN: A004933D000427179

ACS/ FCS No. : ACS 4933
C P No. : 1405

G. K. Bantia
BANTHIA & COMPANY
COMPANY SECRETARIES
G. K. BANTHIA (PROP)
261, Z-1, BARRA-2
KANPUR - 208 027
C.P. No.-1405