



KAVITA YADUPATI SINGHANIA

Through e-mail

The Company Secretary,
Jaykay Enterprises Ltd.
Kamla Tower
Kanpur.
E-mail-prabhat.mishra@jkcement.com

02.12.2020



The BSE Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunga Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
E-mail-corp.relations@bseindia.com; corp.comm@bseindia.com

Re : Transmission of 27,20,558 equity shares of promoters' Group company of Target Company held by Mr. Yadupati Singhania, now since deceased.

**Name of the Target Company : Jaykay Enterprises Ltd.
Scrip Code-BSE-500306**

Dear Sir,

This is to inform you that my husband held 27,20,558 equity shares of Yadu International Ltd. ("YIL"), one of Promoters' Group Company holding 73,959 equity shares (i.e. 0.199% of total equity shares) of Jaykay Enterprises Ltd. i.e. Target Company (TC). He through his last will and testament bequeathed the right title and interest of the said 27,20,558 equity shares in favour of two beneficiaries.

I being the registered nominee in the demat account (DP ID-IN301127 Client ID-15333142) of my husband Mr. Yadupati Singhania, who has expired on 13th August, 2020 received the said shares in my demat account (DP ID-IN301330; Client ID- 40391030) on 06.10.2020, for distributing to the actual beneficiaries of the last WILL and testament of my husband by way of transmission. The transmission in effect is indirect acquisition of equity shares of Jaykay Enterprises Ltd. i.e. Target Company.

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I hereby declare that I am not holding any right title and interest in the said 27,20,558 equity shares. All these 27,20,558 equity shares shall be transferred conforming due process of Law, to the respective beneficiaries who are entitled to specified number of equity shares of the company as per the last WILL and testament of my late husband.

This may be taken on record.

Thanking you,

Yours Sincerely,

(Authorised Signatory of
Kavita Yadupati Singhania)

Encl. : - Disclosure under Regulations 10(6) and 29(2) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	JAYKAY ENTERPRISES LIMITED (JKEL)("Target Company")
2.	Name of the acquirer(s)	Kavita Yadupati Singhania in the capacity of Executor of WILL of Late Shri Yadupati Singhania
3.	Name of the stock exchange where shares of the TC are listed.	BSE Limited
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Indirect acquisition of 73,959 equity shares (i.e. 0.199 %of total equity shares) of Jaykay Enterprises Ltd., being held by Yadu International Ltd. ("YIL"), one of Promoters' Group company of Target Company. I being the registered nominee in the demat account of my husband Shri Yadupati Singhania, who has expired on 13 th August, 2020 received 27,20,558 equity shares i.e. 99.97% of total equity shares in my demat account for distributing to the actual beneficiaries of the last WILL and testament of my husband by way of transmission. The transaction comprised inter-se transfer of equity shares of JKEL between Promoters' Group/ Persons Acting in concert (PACs) by way of transmission.
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("Takeover Regulations").
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, whether disclosure was made and whether it was made within the timeline specified under the regulations, date of filing with the stock exchange.	NOT REQUIRED
7.	Details of acquisition	Disclosures required to be made under regulation 10(5) Whether the disclosures under regulation 10(5) are actually made
a.	Name of the transferor / seller/ Deceased Promoter	Late Shri Yadupati Singhania NOT APPLICABLE

b.	Date of acquisition	06.10.2020			
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	73,959			
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.199 %			
e.	Price at which shares are proposed to be acquired / actually acquired.	Not Applicable			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Acquirer				
	Smt. Kavita Yadupati Singhania- in the capacity of Executor of WILL of Late Shri Yadupati Singhania	NIL	NIL	73959	0.199
b	Seller/ Deceased Promoter				
	Late Shri Yadupati Singhania	73959	0.199	NIL	NIL

(Authorised Signatory of
Kavita Yadupati Singhania)

Date: 02.12.2020
Place: Kanpur