

Date: January 12, 2024

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

Scrip Code: 500306
ISIN: INE903A01025

Sub: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023

Dear Sir(s)/Madam,

Please find enclosed herewith the Certificate received from Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

This disclosure will also be hosted on the Company's website viz www.jaykayenterprises.com

Kindly take the same on record.

Thanking you
Yours faithfully,

For Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary & Compliance officer
Membership No.: A29286

Encl: As above



5th January, 2024

To

The Company Secretary

JayKay Enterprises Ltd

Kamla Tower,

Kanpur - 208001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "JayKay Enterprises Ltd" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav

Kumar

Agarwal

Abhinav Kumar Agrawal

Head of Operations- Regtech (RTA)

Digitally signed by
Abhinav Kumar
Agarwal
Date: 2024.01.05
14:54:03 +05'30'

SEBI Registration. Nos.

INB230681235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-06, IN-DP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com