

Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187

Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)

Phones : +91-512-2371478-81 • Fax : +91-512-2332665

E-mail : prabhat.mishra@jkcement.com

Website : jaykayenterprises.com

JKEL/CS/209/2020/

Date: June 23,2020

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

Through: Online Filing

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, 2020.

Please take note of the same and oblige.

Yours faithfully,

For Jaykay Enterprises Limited

Sd/-

(Prabhat K Mishra)

Sr. Manager (Legal) & Company Secretary

M. No. ACS 29900

Encls: As above



Secretarial compliance report of Jaykay Enterprises Ltd.

for the year ended 31ST March 2020

I Banthia And Company have examined:

(a) all the documents and records made available to us and explanation provided by Superhouse Limited ("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 2020 ("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; (Not Applicable)

(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)



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,
Kanpur - 208 027
Ph. (O/R) 2612511, 2612434
Fax (P.P.) 2305993

Ref. No:.....

Date:.....

- (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) |
|-------|---|------------|---|
| * -- | * ----- | * ---- | * ----- |

- (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



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(including under 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 | *BSE Ltd. | * Regulation 33 LODR Financial Results June 2019 | *imposed fine of Rs.88500/- | *Waived fine on Company's representation under Standard Operating Procedure (SOP). |

*BSE Ltd. issued letter to Company Ref. No. BSE LIST/COMP/500306/Reg. 33.Jun-19/164/2019 -20 dated 30.08.2019 for non submission of Consolidated Financial Statement of June 30, 2019 Quarter, within stipulated time and imposed fine of Rs.88500/- for violation of Reg. 33 - Financial Results. The Company complied with the notice and also paid fine, but made representation to BSE Ltd. that no violation has occurred. BSE Ltd. vide letter LIST/COMP/500306/SOP-18022020/328/2019-20 Dated March 17, 2020 informed that Company's representation for waiver of fine request was placed before the "Committee for Reviewing Representation for Waiver of Fines Levied under Standard Operating Procedure" (SOP) and that the company's request for waiver of fine has been approved.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: **(Not applicable as no observations in previous report)**

Place: Kanpur

Date: 19.06.2020

UDIN: A004933B000355613

Signature:



Name of the Practicing Company Secretary


BANTHIA & COMPANY
Company Secretaries
G.K. BANTHIA (PROP.)
261, Z1, Barra-II
KANPUR-208027
C.P. No.1405

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