Jaykay Enterpríses 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/Sh/07/2019

May 29, 2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI-400 001

<u>Scrip Code – 500306</u>

Dear Sirs

Sub: Compliance under <u>Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements)</u> <u>Regulations, 2015</u>

In pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding issue of duplicate share certificate to the shareholder:

Sr. No.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	Nirmal Kumar R Ruia Veenabai N. Ruia 417, Samudra Mahal Dr. Annie Besant Road Worli, Mumbai- 400 018	542220	42257	1292036 to 1292072	37

Kindly take the above on record.

Thanking you,

Yours truly, For Jaykay Enterprises Ltd.

(Prabhat Kumar Mishra) Sr. Manager (Legal) & Co. Secretary

