

# Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

Regd. Office: Kamla Tower, Kanpur-208001 (INDIA)

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

Email: prabhat.mishra@jkcement.com

Web: www.jaykayenterprises.com

Jks / Sh / 40(9) / Sept/19

Co, Sec, Copy

18.10.2019

To,  
The Bombay Stock Exchange Ltd,  
Corporate Relationship Deptt:  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
**MUMBAI-400 001**  
Fax.No:02272 2039 / 3121 / 2037  
2041 / 2061 / 3719  
Kind Attn: Mr. Sydney Miranda (AGM)  
Scrip Code: 500306  
ISIN - INE 903A01025

✓  
Fax / Speed Post / Regd. Post

REG: Audit Report of Share transfer Activities Pursuant to Regulation 40 (9) of SEBI (LODR)  
Regulations, 2015, for the half year ended September, 2019

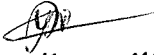
Dear Sir(s),

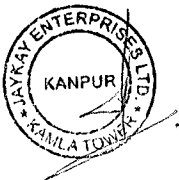
Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith certificate dated 16.10.2019 of M/s Banthia & Company, Company Secretaries, 261, Z-1 Barra-II, Kanpur-208 027 interalia certifying complete status of in House Share Transfer Activities undertaken by the Company for the period half year ended 30.09.2019 for your kind perusal and records.

Kindly acknowledge, & take the same on your record.

Thanking you,

Yours faithfully  
For Jaykay Enterprises Ltd,

  
**Prabhat Kumar Mishra**  
Sr. Manager (Legal) & Co. Secretary  
Encl. A/a. M. No. A.C.S-20900



# BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

Ref. No:.....

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

Date:.....

## **Certificate Under Regulation 40(9) of SEBI ( Listing Obligations And Disclosure Requirements ) Regulations 2015, For The Half Year Ended September, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Jaykay Enterprise Ltd. Kanpur, maintained by In-house Share Transfer Facility of the Company, at Kamla Tower Kanpur, pertaining to transfer of equity shares of the company for the period beginning from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI ( Listing Obligations And Disclosure Requirements ) Regulations, and based on the information provided by the Company I hereby certify to the best of my knowledge, information and belief that the Company has delivered during the half year ended on 30.09.2019:

- A. That pursuant to SEBI Press Release/Circular dated 03.12.2018 /27.03.2019 no fresh transfer has been registered after the dead line. Share Certificates, received during the period from 01.04.2019 to 30.09.2019 as entered in the Memorandum of Transfers have been issued, within fifteen days from respective date of lodgment of each deed and relating to transmissions within stipulated period of lodgment of complete documents, in accordance with above stated SEBI Press Release/Circular and amended LODR Regulation 40(9) excepting those rejected on technical grounds.
- B. Share Certificates in respect of valid and complete of requests for duplicate, have been issued within fifteen days from the respective date of lodgment of complete documents.

Date: 16.10.2019

Place: Kanpur

UDIN:A004933A000091085

*G. K. Bantia*  
**BANTHIA & COMPANY**  
Company Secretaries  
**G. K. BANTHIA PROPRIETOR**  
261, Z-1, Barra-II  
KANPUR-208 027  
C.P. No 1405