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

Jkel/Sh/07/2019

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

Scrip Code - 500306

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.	Varkey Chittoor Varkey Chittorr House, Kakkanad Lane, Kesavadasapuram Trivandrum-695004 Kerala	951520	70642	3513585 to 3513696	112

Kindly take the above on record.

Thanking you,

Yours truly, For Jaykay Enterprises Ltd.

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



April 12, 2019