

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

24.04.2019

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

To,

The Bombay Stock Exchange Ltd,

Corporate Relationship Deptt:

25th 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.

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 24.04.2019 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 31.03.2019 for your kind perusal and records.

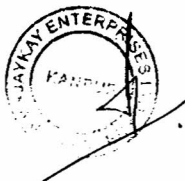
Kindly acknowledge, & take the same on your record.

Thanking you,

Yours faithfully

For Jaykay Enterprises Ltd,


Prabhat Kumar Mishra
Sr. Manager (Legal) & Co. Secretary
Encl. A/a.



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:.....

Certificate Under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, For The Half Year Ended March 31 , 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 01.10.2018 to 31.03.2019 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 31.03.2019:

- A. Share Certificates relating to transfers of shares received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from the respective date of lodgment of each deed and those relating to transmission within stipulated period of lodgment of complete documents 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: 24. 04.2019

Place: Kanpur


BANTHIA & COMPANY
Company Secretaries
G.K. BANTHIA PROPRIETOR
261, Z-1, Barra-II
KANPUR-208 027
C.P. No 1406