Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

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Date: June 30, 2021

JKEL/CS/209/2021-22/

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400001

Subject:

Intimation for receipt of request for reclassification of shareholding from "Promoter & Promoter Group" category to "Public Category" as per Regulations 31 A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015")

Dear Sir.

With reference to the captioned subject and in accordance with the provisions of Regulation 31(8)(a) of the Listing Regulations, 2015, we hereby inform your good office that we are in receipt of request letter on June 30, 2021 from Ms. Kalpana Singhania requesting reclassification from "Promoter & Promoter Group" category to "Public Category" in terms of the provisions of Regulation 31A of the Listing Regulations, 2015.

The said request will be placed before the board of directors in their ensuing meeting for their consideration and the Company will take all other necessary approvals in terms of Regulations 31A of the Listing Regulations, 2015.

You are requested to please take note of the same.

For Jaykay Enterprises Limited

Prabhat K Mishra CFO & Company Secretary M. No. ACS29900

