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.<br>No. | Name & Address  | Folio No. | Share Certificate No. | Distinctive Nos.   | No. of<br>Shares |
|------------|---|-----------|-----------------------|--------------------|------------------|
| 1.         | Ranjit Kumar Datta<br>Upohar Lux Condo, T2-1303,<br>2052-Chakgaria<br>Kolkata-700094 (W.B.) | 950206    | 69328                 | 3438453 to 3438518 | 66               |

Kindly take the above on record.

Thanking you,

Yours truly, For Jaykay Enterprises Ltd.

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



May 17, 2019