Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

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

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

through online

Email: prabhat.mishra@jkcement.com

Web: www.jaykayenterprises.com

Jks / Sh / 39(3) / Sep/19

07.09.2019

To,

The Bombay Stock Exchange Ltd, Corporate Relationship Deptt: 25th Floor, P. J.Towers, Dalal Street, <u>MUMBAI</u>-400 001

Fax.No:02272 2039 / 3121 / 2037

2041 /2061 / 3719

Kind Attn: Mr. Sydney Miranda (AGM)

Scrip Code: 500306 ISIN - INE 903A01025

REG: <u>Intimation regarding issuance of the duplicate share certificate Pursuant to Regulation 39 (3) of SEBI</u>
(LODR) Regulations, 2015.

Dear Sir(s),

This reference to our letter no.Jkel/sh/07/2019/dated 19.07.2019 & letter no.Jkel/sh/07/2019/dated 19.08.2019.

Pursuant to request of the share holders and documents submitted by them the Company has issued 2 duplicate share certificates for 99 shares on 14.08.2019 as per list attached & marked Annexure -1.

Kindly acknowledge & admit the information under aforesaid regulation in your record.

Thanking you,

Yours faithfully For Jaykay Enterprises Ltd,

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





Jaykay Enterprises Ltd.

Annexure -1

Details of issuance of the duplicate share certificate(s) Pursuant to Regulation 39 (3) of SEBI (LODR) Reg. 2015.

SL. No.	Name(s) of the Share holders	Folio No.	Duplicate Shares Certificate(s)	No. of Shares	Distinctive No.(s)	Date of issue of shae certificate
1.	Shubhalaxmi Shreekant Josh	506898	74601	24	236115-236138	14.08.2019
2.	Bino Lawrance carejo	547985	74602	75	1563009-1563083	14.08.2019
			TOTAL	99		


