Jaykay Enterpríses Ltd.

CIN : L99999UP1961PLC001187 Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA) Phones : +91-512-2371478-81 • Fax : +91-512-2332665 E-mail : prabhat.mishra@jkcement.com Website : jaykayenterprises.com

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

14.06.2019

Through online

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

Dear Sir(s),

To,

This reference to our letter no.jkel/Sh/07/2019 dated 17.05.2019, letter no.jkel/Sh/07/2019 dated 18.05.2019 & letter no.jkel/Sh/07/2019 dated 29.05.2019. Pursuant to request of the share holders and the documents submitted by them the company has issued duplicate share certificate(s) to all 3 shareholders as per list attached & marked annexure no. -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 <u>Encl</u>. 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)
1.	Ranjit Kumar Datta	950206	74598	66	3438453-3438518
2.	Kokila Mahadevbhai Desai	531080	74599	32	723370-723401
З.	Nirmal Kumar R Ruia	542220	74600	37	1292036-1292072
			TOTAL	135	

KANPUR
