Jaykay Enterprises Limited



Dated: April 12, 2021

JKEL/CS/SAST-31(4)/2021-22

BSE Ltd.,
The Department of corporate Services,
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: Scrip Code-500306

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2021, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For Jaykay Enterprises Ltd

Prabhat Kumar Mishra CFO & Company Secretary M. No. ACS-29900

Encls: As Above





Prabhat Mishra

From:

Abhishek Singhania <abs@jktech.com>

Sent:

13 April 2021 09:51

To:

corp.relations@bseindia.com; corp.comm@bseindia.com

Cc:

Prabhat Mishra

Subject:

Disclosure under Regulation 31(4) of the SEBI (SAST) Regulations, 2011

Attachments:

SAST_31(4)_JKEL_2021_From Promoter.pdf

BSE Ltd. (BSE)
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Disclosure under Regulation 31(4)of SEBI (Substantial Acquisition of Shares and Takeover)
Regulation, 2011.

Ref.: Jaykay Enterprises Limited (Scrip Code-500306)

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take on record the above information and acknowledge the receipt of the same. Copy of the duly signed letter attached herewith for your reference and record.

Thanking You,

For on behalf of all the Promoters of Jaykay Enterprises Limited

(Abhishek Singhania)

Place: Kanpur Date: April 12, 2021

CC to:

The Audit Committee
Jaykay Enterprises Limited
Kamla Tower,
Kanpur-208001
Via Email to- Prabhat.mishra@jaykayenterprises.com

Dated: April 12, 2020

BSE Ltd. (BSE)
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Disclosure under Regulation 31(4)of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: Jaykay Enterprises Limited (Scrip Code-500306)

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

For on behalf of all the Promoters of Jaykay Enterprises Limited

ABHISHEK

SINGHANIA

S

(Abhishek Singhania)

Place: Kanpur Date: April 12, 2021

CC to:

The Audit Committee
Jaykay Enterprises Limited
Kamla Tower,
Kanpur-208001
Via Email to- Prabhat.mishra@jaykayenterprises.com