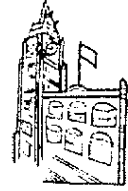


**YADUPATI SINGHANIA****KAMLA TOWER
KANPUR**

The Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunga Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date : 23.08.2016

The Company Secretary,
Jaykay Enterprises Ltd.
Kamla Tower
Kanpur.

Re : Disclosures under SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 1992

Name of the Target Company : Jaykay Enterprises Ltd.
Scrip Code- BSE-500306

Dear Sir,

Pursuant to the provision of Regulation 10(1) (g) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 and Regulation 7 (2) read with Regulation 6 (2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, I am hereby sending, a disclosure of details of acquisition of 40,980 equity shares of Re. 1/- each of the company by me on 18.08.2016, being Inter-se transfer between Promoter Group due to dissolution of Gaur Hari Yadupati Singhania HUF and acquirer is the member of said HUF, in prescribed form.

Thanking you,

Yours faithfully,

MP Singhania

(Yadupati Singhania)

Encl : As above.

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	JAYKAY ENTERPRISES LIMITED			
2.	Name of the acquirer(s)	YADUPATI SINGHANIA			
3.	Name of the stock exchange where shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer between Promoter Group due to dissolution of Gaur Hari Yadupati Singhania HUF.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	NOT APPLICABLE			
7.	Details of acquisition	Disclosures required to be made under regulation 10(6)		Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	GAUR HARI-YADUPATI SINGHANIA HUF		NOT APPLICABLE	
	b. Date of acquisition	18-08-2016			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	40,980		NOT APPLICABLE	
	d. Total shares actually acquired as a % of diluted share capital of TC	0.11%		NOT APPLICABLE	
	e. Price at which shares are proposed to be acquired / actually acquired	NOT APPLICABLE		NOT APPLICABLE	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total Share capital of TC	No. of shares held	% w.r.t total share capital of TC
		a Each Acquirer / Transferee(*)	2007555	5.41 %	2048535
	b Each Seller / Transferor	40980	0.11 %	0	0

Date : 23.08.2016

Place: Kanpur

Signature: *HP Singhania***Note:**

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.