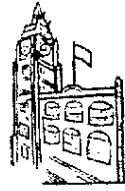




SUSHILA DEVI SINGHANIA



**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 : 31.08.2016

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 29(2) 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 disposal of 71,056 equity shares of Re. 1/- each of the company by me on 30.08.2016, in prescribed form.

Thanking you,

Yours faithfully,

Sushila
(Sushila Devi Singhania)

Encl : As above.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	JAYKAY ENTERPRISES LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sushila Devi Singhania		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Ltd.		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	34,24,000	9.220	9.220
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Not Applicable	0	0
c) Voting rights (VR) otherwise than by shares	Not Applicable	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Not Applicable	0	0
e) Total (a+b+c+d)	34,24,000	9.220	9.220
<u>Details of acquisition/sale (-)</u>			
a) Shares carrying voting rights	-71,056	-0.191	-0.191
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Not Applicable	0	0
c) Voting rights (VR) otherwise than by shares	Not Applicable	0	0
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.3,71,34,752/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.3,71,34,752/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.3,71,34,752/-		

Sushila

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.