

Date: April 12, 2024

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 500306
ISIN: INE903A01025

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

Please find enclosed herewith certificate received from M/s. Varuna Mittal & Associates, Practicing Company Secretaries, in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

This disclosure will also be hosted on Company's website viz. www.jaykayenterprises.com

Kindly take the same on record.

Thanking you

Yours Faithfully,
For Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary and Compliance Officer
Membership No.: A29286

Encl.: As above



VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined the relevant books, records and other documents of M/s **Jaykay Enterprises Limited ("the Company")** having its Registered Office at Kamla Tower, Kanpur, Uttar Pradesh, 208001 produced before us by its Registrar and Share Transfer Agent ("RTA") namely M/s **Alankit Assignments Limited** having its Registered Office at 205-208, Anarkali Complex, Jhandewalan Extension New Delhi, 110055, for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**Regulation**") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that, in relation to the financial year ended March 31, 2024:-

- (i) The Company has not received any request for sub-division, consolidation, renewal, exchange of securities certificate, endorsement for payment of calls/allotment money during the period under review.
- (ii) Share certificates in respect of requests for exchange of duplicate and split certificates, as the case may be, have been issued within thirty days of lodgment of request documents, complete in all respect.
- (iii) All certificates of request received for transfer/ transmission/ transposition/ name deletion/ name correction, as the case may be, has been issued within the period stipulated under the Regulation from the date of lodgment of request documents, complete in all respect, except those rejected on technical grounds.

**For Varuna Mittal & Associates
Company Secretaries**

Firm Registration No. S2020DE762400
Peer Review Certificate No. 2745/2022

VARUNA
MITTAL
Digitally signed
by VARUNA
MITTAL
Date: 2024.04.12
11:47:04 +05'30'

Varuna Mittal
Membership No. 57727
COP No. 23575
UDIN: A057727F000097162

Date: 12.04.2024
Place: New Delhi