Jaykay Enterprises Limited



Date: April 09, 2024

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

Scrip Code: 500306 ISIN: INE903A01025

Sub: <u>Compliance Certificate Under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulation, 2015</u>

Dear Sir(s)/Madam,

Please find enclosed herewith compliance certificate for the financial year ended March 31, 2024 duly signed by Compliance Officer of the Company and authorised representative of Registrar and Share Transfer Agent in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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



Jkc/Sh/Reg-7(3) March/24

To, The Bombay Stock Exchange Ltd, Corporate Relationship Deptt: 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001 Fax.No:02272 2039 / 3121 / 2037 2041 / 2061 / 3719 Kind Attn: Mr. Sydney Miranda (AGM) Scrip Code: 500306

Dear Sir(s),

Sub: Compliance certificate-Regulation 7(3) of SEBI (LODR) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1st, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar & Share Transfer Agent, viz Alankit Assignments Ltd which is registered as Registrar & Share Transfer agent in Category-I with the Securities and Exchange Board of India vide Registration No.: INR000002532.

Please take the above on records and acknowledge receipt of the same.

Thanking you Yours faithfully, For Jaykay Enterprises Ltd

(Yogesh Sharma)

Company Secretary & Compliance officer 29/1, Kamla Tower Kanpur-208 001. For Alankit Assignments Ltd (RTA)

Abhinav Kumar 11.2 Constitution and Cons Agarwal

(Abhinav Kumar Agrawal) Head of Operations- Regtech (RTA) Authorized Representative 4E/2, Jhandewalan Extension New Delhi-110 005.

04.04.2024

Online / Speed Post / Regd. Post