## Jaykay Enterprises Limited

Date: April 24, 2024
To

## Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 500306
ISIN: INE903A01025
Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost
Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Dear Sir(s)/ Madam,
Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, we enclose herewith the details of 'Letter of Confirmation' dated April 23, 2024 issued by Registrar and Share Transfer Agent of the Company to the Shareholders, in lieu of share certificate reported as lost by them.

| Sr. <br> No. | Name of the Shareholders | Folio No. | Share <br> Certificate <br> No. | Distinctive <br> Nos. | No. of <br> Shares | Nature of transaction |
| :---: | :--- | :---: | :---: | :---: | :---: | :---: |
| 1. | Madhu Arora <br> Jtly: Rishi Arora | 559641 | 74690 | $2391174-$ <br> 2394323 | 3150 | Duplicate |
| 2. | Manish Pal Arora <br> Jtly: Rishi Arora | 559642 | 74689 | $2394324-$ <br> 2397973 | 3650 | Duplicate |
| 3. | Madhu Arora | 0579613 | 74687 | $2185819-$ <br> 2186272 | 454 | Duplicate/ <br> Name Deletion |
| 4. | Manisha Dhandhania | 567354 | 74691 | $3252042-$ <br> 3252541 | 500 | Duplicate |
|  | 562952 | 74692 | $2694307-$ <br> 2694806 | 500 | Duplicate |  |
| 5. | Naresh Bhansali | 563542 | 74688 | $2777302-$ <br> 2777351 | 50 | Duplicate |
| 6. | Rajendra Mehta | 511737 | 74693 | $333099-$ <br> 333110 | 12 |  |

Kindly acknowledge \& take the same on your record.
Thanking you,
Yours faithfully,
For Jaykay Enterprises Limited

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YOGESH \(\begin{aligned} & \text { Digitally signed by } \\ & \text { YOGESH SHARMA }\end{aligned}\)
SHARMA Date: 2024.04.24
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Yogesh Sharma
Company Secretary and Compliance Officer
Membership No.: A29286

