Jaykay Enterprises Limited



CIN: L55101UP1961PLC001187

Date: February 03, 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 of Confirmation' in lieu of share certificate lost

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, please refer the following details of 'Letter of Confirmation' dated February 02, 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. No	Name of the Shareholders	Folio No.	Share Certific ate No.	Distinctive Nos.	No. of Shares	Nature of transaction
1.	Urmila Jain	0579600	74676 74677	968451- 968540 1879840- 1879929	180	duplicate cum transmission
2.	Kanjibhai Purshottamdas Patel	0579599	74678	633078- 633098	21	duplicate cum name deletion

Kindly acknowledge & take the same on your record.

Thanking you, Yours faithfully, For Jaykay Enterprises Limited

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



Regd. Office: Kamla Tower, Kanpur- 208001 (INDIA)

Phones: +91 512 2371478 - 81,

E-mail: <u>cs@jaykayenterprises.com</u>, Web : <u>www.jaykayenterprises.com</u>