January 22, 2020

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding issue of duplicate share certificate to the shareholder:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name &amp; Address</th>
<th>Folio No.</th>
<th>Share Certificate No.</th>
<th>Distinctive Nos.</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Ramesh Kumar Jhunjhunwala Bhilwara Towers A-12, Sector-1, Noida-201301</td>
<td>522625</td>
<td>22643</td>
<td>555022 to 555029</td>
<td>8</td>
</tr>
</tbody>
</table>

Kindly take the above on record.

Thanking you,

Yours truly,
For Jaykay Enterprises Ltd.

(Prabhat Kumar Mishra)
Sr. Manager (Legal) & Co. Secretary
Mr bk. Agarwal -106
Already mark yesterday please see to it ,what can be done to resolve the matter?

From: Ramesh Jhunjhunwala [mailto:ramesh@lnjhilwara.com]
Sent: 17 January 2020 18:24
To: investorhelp@jkcemement.com
Cc: RC Srivastava
Subject: Fw: Issue of duplicate share certificate, Folio No.522625

[This email is from outside the organization]

---- Forwarded by Ramesh Jhunjhunwala/ACC/Noida/LNJB on 01/17/2020 06:22 PM ----

Delivery Failure Report
Your message: Fw: Issue of duplicate share certificate, Folio No.522625

investorhelp@jkcemement.com

was not delivered to:

because: 550 5.1.10 RESOLVER.ADR.RecipientNotFound; Recipient not found by SMTP address lookup

What should you do?

- You can resend the undeliverable document to the recipients listed above by choosing the Resend button or the Resend command on the Actions menu.
- Once you have resent the document you may delete this Delivery Failure Report.
- If resenting the document is not successful you will receive a new failure report.
- Unless you receive other Delivery Failure Reports, the document was successfully delivered to all other recipients.

Noida01/LNJB

To: "Investor Help" <investorhelp@jkcemement.com>
cc: "RC Srivastava" <RC.Srivastava@jkcemement.com>
Date: 04:22:14 PM Today
Subject: Fw: Issue of duplicate share certificate, Folio No.522625

9th reminder