

Jaykay Enterprises Ltd.

Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)
Phones : 2371478-81 • Fax : 91 (512) 2399854
e-mail : anil.kamthan@jkcement.com

Jaykay Ent./PK/140A/13-14 / 357

Date: April 9, 2014

~~The~~ **Bombay Stock Exchange Ltd.**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 500306

Fax No. 022 – 22722041, 22722039, 22723132

Kind Attn: Mr. Naresh Pandya (Dept. of Corporate Services)

SIED-Post

P. Stock Exchange Limited,

Padam Towers, 14/113,

Civil Lines,

Kanpur -208001.

Scrip Code: JK

Phone : 91-0512-2338115 / 2338074

Fax : 91-0512-2338175/ 2338220

Subject: Report on Corporate Governance for the Quarter ended 31st March, 2014

Sirs,

Pursuant to requirement of Clause 49 of the Listing Agreement read with SEBI's Circular No. SEBI/CFD/DIL/CG/1/2004/12/10 dated 29th October 2004, and SEBI/CFD/DIL/CG/1/2006/13/1 dated 13th January, 2006, we hereby furnish the Compliance Report on Corporate Governance for the Quarter ended 31st March, 2014 in prescribed format, which we trust, you will find in order.

Thanking You,

Your faithfully

For **Jaykay Enterprises Ltd.**



Prabhat Kumar Mishra

Company Secretary & Compliance Officer

Encls: As Above



Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	To be part of the Annual Report.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee Clause	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	To be part of the Annual Report.
(F) Management	49 (IV F)	Yes	--DO--
(G) Shareholders	49 (IV G)	Yes	--DO--
V.CEO/CFO Certification	49 (V)	Yes	--DO--
VI. Report on Corporate Governance	49 (VI)	Yes	--DO--
VII. Compliance	49 (VII)	Yes	--DO--

For Jaykay Enterprises Ltd.



Prabhat Kumar Mishra
Company Secretary & Compliance Officer

Place: Kanpur
Date: April 9, 2014