

January 14, 2025

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

Scrip Code: 500306
ISIN: INE903A01025

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024

Ref: Disclosure under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate obtained from M/s. Varuna Mittal & Associates, Company Secretaries, regarding reconciliation of Share Capital Audit for the quarter ended December 31, 2024.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For Jaykay Enterprises Limited

Partho Pratim Kar
Joint Managing Director

Encl: As above



VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

The Board of Directors

JAYKAY ENTERPRISES LIMITED

Kamla Tower, Kanpur, Uttar Pradesh - 208001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 & Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018]

We have examined the registers, records and documents of M/s. Jaykay Enterprises Limited for the quarter ended on 31st December, 2024 as maintained by M/s. Alankit Assignments Limited, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:	31.12.2024					
2	ISIN:	INE903A01025					
3	Face Value:	INR 1/- each					
4	Name of the Company:	JAYKAY ENTERPRISES LIMITED					
5	Registered Office Address:	Kamla Tower, Kanpur, Uttar Pradesh - 208001					
6	Correspondence Address:	Kamla Tower, Kanpur, Uttar Pradesh - 208001					
7	Telephone & Fax Nos.:	(T) 0512-2371478 to 481					
8	Email address:	cs@jaykayenterprises.com					
9	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited					
			Number of shares		% of Total Issued Capital		
10	Issued Capital:		116915376			100.00	
11	Listed Capital:		116915376			100.00	
12	Held in dematerialised form in CDSL:		15694660			13.42	
13	Held in dematerialised form in NSDL:		98847341			84.55	
14	Physical:		2373375			2.03	
15	Total No. of Shares (12+13+14)		116915376			100.00	
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names) **	whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)**
	NA	NA	NA	NA	NA	NA	NA
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes/No)					Yes	
19	Reference of previous quarter with regard to excess dematerialized shares, if any:					NA	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?					NA	

VARUNA
MITTAL

Digitally
signed by
VARUNA
MITTAL

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	NIL		
	Total No. of demat requests	No. of request	No. of Shares	Reason for delay
	NIL	NIL	NIL	NA
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Yogesh Sharma* Compliance Officer Kamla Tower, Kanpur, Uttar Pradesh - 208001 (T) 0512-2371478 <i>*(Ceased to be Compliance Officer w.e.f. December 16, 2024)</i>		
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary	Varuna Mittal Varuna Mittal & Associates, Company Secretaries A 14, Naya Bazar, Najafgarh, New Delhi - 110043 (M. No.) 9810191083 Email: vmscorporatefilings@gmail.com		
24	Appointment of common agency for share registry work	Alankit Assignments Limited 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 (T) 011 42541234 / 23541234 Fax (F) 01142541201 Email: jksingla@alankit.com		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL		

For Varuna Mittal & Associates
Company Secretaries
Firm Registration No. S2020DE762400
Peer Review Certificate No. 2745/2022

VARUNA Digitally signed by
MITTAL VARUNA MITTAL

Varuna Mittal
M. No.: 57727
CP No. 23575
UDIN: A057727F003673031

Place: New Delhi
Date: 14.01.2025