

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500306

31.05.2023

Subject: Intimation to holders of physical securities pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “SEBI Listing Regulations”)

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI Listing Regulations, please find enclosed information to be disseminated on the website of the Company regarding KYC details and Nomination in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (the “SEBI Circular”). Further, in terms of the SEBI Circular, the necessary information has already communicated to the concerned securities holders.

Kindly take the above on your record.

Thanking You,

For Jaykay Enterprises Limited

(Yogesh Sharma)
Company Secretary & Compliance Officer
Membership No.: A29286



Dear Shareholder(s),

Subject- Request for furnishing of PAN, KYC details, Nomination details and Bank details etc. by shareholder(s) holding share(s) in physical form

We would like to inform you that, the Securities and Exchange Board of India (SEBI) vide its Circular No SEBI/HO/MIRDS/MIRDS_RTAMB/P/CIR/2021/655 dated November 3, 2021 (read with clarification issued by SEBI vide Circular No. SEBI/HO/MIRDS/MIRDS_RTAMB/P/CIR/2021/687 dated December 14, 2021), laid down common and simplified norms for processing investor's service, norms for furnishing KYC details and Nomination. It has also been stipulated that if these details are not made available to the company or to the Registrar and Share Transfer Agent (RTA) by March 31, 2023 then such folio(s) shall be frozen with effect from April 1, 2023 (or any other date as may be notified) as per the directives issued by SEBI.

The Shareholder(s) who are yet to link PAN with their Aadhaar Number are requested to get the same done before, March 31, 2023. RTAs shall accept only valid PAN linked to the Aadhaar number. The folios in which PAN is/are not valid, shall also be frozen by the RTA.

In view of above, we request you to kindly submit the self-attested (hard copies) ie details/documents 1. Request for registering PAN, KYC details or Change/updation thereof -Form No.ISR-1; 2. Signature (in case of change in signature) – Form no. ISR-2; 3. Nomination registration Form No.SH-13; 4. Cancellation or variation of existing Nomination -Form No.SH-14 and 5. Declaration to opt-out of nomination -Form No.ISR-3;

The aforesaid forms can also be downloaded from the company's website on the link <https://www.jaykayenterprises.com/forms.html> and can be submitted through post and all details/documents should be duly self -attested by the shareholder(s) and to be sent to the RTA at the earliest at their address mentioned below:

Alankit Assignments Ltd. 205-208, Anarkali Complex, Jhandelwala Extension, New Delhi-110 055
Tel No.011-4254 1234

NOTE-Kindly send your future communication to the RTA named above.

Thanking you,
For Jaykay Enterprises Ltd,
Sd/-
(Abhishek Pandey)
Company Secretary & Compliance Officer

