

# Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1<sup>st</sup> Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021.

Tel: 91-22-6115 5300. Fax: 91-22-2287 5197; E-mail: [cs@jaicorpindia.com](mailto:cs@jaicorpindia.com)

E-mail for investors: [cs2@jaicorpindia.com](mailto:cs2@jaicorpindia.com)

CIN: L17120MH1985PLC036500 website: [www.jaicorpindia.com](http://www.jaicorpindia.com)

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September 28, 2018

The Listing Centre,  
BSE Limited,  
Mumbai - 400 001.

The Manager, Listing Department,  
National Stock Exchange of India Ltd.,  
Mumbai- 400 051.

**Sub: Intimation under Regulation #30 of SEBI (LO&DR) Regulations 2015.**

Dear Sir / Madam,

This has reference to the intimation dated September 10, 2018 on the subject of the Company's wholly-owned subsidiary company, Urban Infrastructure Venture Capital Limited ('UIVCL') seeking approval of its shareholders to amalgamate UIVCL's wholly-owned subsidiary company UI Wealth Advisors Private Limited ('UIWAPL') with itself.

Please be informed that at the Annual General Meetings of UIVCL and UIWAPL held on September 27, 2018 the members of both the companies have given their respective approval for the amalgamation.

Since the financial statements of both UIVCL and UIWAPL are already being consolidated with the financial statements of the Company, no material financial impact is expected to result from the proposed amalgamation.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully  
For Jai Corp Limited  
  
Company Secretary

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Regd. Office: A-3, M.I.D.C. Indl. Area, Nanded-431 603, Maharashtra.