Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1* 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/

E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

June 11, 2021

The Listing Centre, BSE Limited, Mumbai.

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Mumbai.

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation</u>

Dear Sir / Madam,

The Preference Share Redemption Committee of the Board of Directors of the Company at a meeting held today decided to redeem 3,60,000 1% Non-cumulative, Non-participating Redeemable Preference Shares on 15-06-2021.

The meeting commenced at 14:00 hrs. IST and ended on 14:30 hrs. IST.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Jai Corp Limited

Company Secretary

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