Jai Corp Limited

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CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

October 09, 2019

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) Regulations, 2015</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 1,95,000 1% Non-cumulative,

Non-participating Redeemable Preference Shares on 10-10-2019.

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