Jai Corp Limited

Corporate Office:12-B, Mittal Tower, B-Wing- 1st 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

August 14, 2019

The Listing Centre, BSE Limited, Mumbai.

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This has reference to our intimation dated August 13, 2019.

The Company has redeemed 3,60,000 1% Non-cumulative, Non- participating Redeemable Preference Shares today.

Kindly acknowledge receipt.

Thanking you, Yours faithfully For **Jai Corp Limited**

Company Secretary