

Jai Corp Limited

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

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CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

June 19, 2020

**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) Regulation

Dear Sir / Madam,

The Preference Share Redemption Committee of the Board of Directors of the Company at a meeting held today decided to redeem 2,70,00 1% Non-cumulative, Non-participating Redeemable Preference Shares on 22-06-2020.

The meeting commenced at 11:00 hrs. IST and ended on 11:30 hrs. IST.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Jai Corp Limited

Sd/-

Company Secretary

As approved by the Stock Exchanges, this submission is being made without signature.

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