

SHR/21/

05.07.2019

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st floor,
New Trade Ring
Dalal Street
Mumbai- 400 001

Dear Sirs,

Sub: Sad Demise of Shri B.K.Birla

(Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

With profound grief, this is to inform that our Chairman Shri B.K.Birla left for his heavenly abode on 3rd July, 2019. Shri Birla was on the Board of the Company since its incorporation in 1945. He became Chairman of the Company since 1972.

A doyen of Indian Industry, a great philanthropist and an avid educationist, Shri B.K.Birla touched the lives of millions of people across the Country.

In his passing away, the Country lost a visionary, a great industrialist and a philanthropist. The Company lost its mentor and guiding force who inspired everyone for excellence.

The above may kindly be displayed on your website, Notice Board for information of your members.

Thanking You,

Yours faithfully

For Jay Shree Tea & Industries Limited,

(R.K.Ganeriwala)

President & Secretary

Chai Piyo Mast Jiyo