

**AERO TRUST**

12-B, Mittal Towers, Nariman Point, Mumbai -400021

July 31st, 2017

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.

Dear Sir/Madam,

**Subject: Amendment in the list of Beneficiaries of the Aero Trust - 'Pertaining to shares held in Jai Corp Limited'**

In terms of the exemption order (SEBI/WTM/SR/CFD-DCR/33/06/2017) passed by the Securities Exchange Board Of India on June 7, 2017 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Virendra Jain, in my capacity as a Trustee on behalf of the Aero Trust hereby submit that Annexure I – List of Beneficiaries has been amended to include Mrs. Ruchi Jain Hanasoge and/or her lineal descendants as the Beneficiaries in an event when all the Beneficiaries of the Aero Trust cease to exist. Mrs. Ruchi Jain Hanasoge is covered as a part of the Family as provided in the trust deed.

In view of the above, the amended Annexure I - List of Beneficiaries of the Aero Trust would be as under:

**“ANNEXURE I**

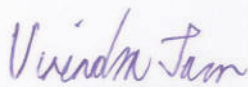
**LIST OF BENEFICIARIES**

- 1) Mr. Virendra Jain
- 2) Mr. Ankit Jain
- 3) Lineal descendants of Mr. Ankit Jain or any trust created for the benefit of lineal descendants.

In an event wherein all the above mentioned Beneficiaries cease to exist, Mrs. Ruchi Jain Hanasoge and/or her lineal descendants shall be the Beneficiaries.”

'The change in beneficiaries does not change the Trust's equity shareholding vis-a-vis voting rights in the Target Company i.e. Jai Corp Limited that was already disclosed to the Stock Exchanges vide disclosures under Regulations 29(1)/(2) of SEBI(Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2011 dated July 14, 2017.

Request you to kindly take this on record.



**Virendra Jain**  
**Trustee of Aero Trust**

July 31st, 2017

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.

Dear Sir/Madam,

**Subject: Amendment in the list of Beneficiaries of the Iceberg Trust - 'Pertaining to shares held in Jai Corp Limited'**

In terms of the exemption order (SEBI/WTM/SR/CFD-DCR/33/06/2017) passed by the Securities Exchange Board Of India on June 7, 2017 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), I, Mr. Virendra Jain, in my capacity as a Trustee on behalf of the Iceberg Trust hereby submit that Annexure I – List of Beneficiaries has been amended to include the lineal descendants of Mr. Ankit Jain as Beneficiaries in an event when all the Beneficiaries of the Iceberg Trust cease to exist. Mr. Ankit Jain is covered as a part of the Family as provided in the Trust Deed.

In view of the above, the amended Annexure I - List of Beneficiaries of the Iceberg Trust would be as under:

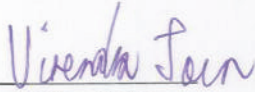
**“ANNEXURE I  
LIST OF BENEFICIARIES**

- 1) Mrs. Rina Jain
- 2) Mrs. Ruchi Jain Hanasoge
- 3) Lineal descendants of Mrs. Ruchi Jain Hanasoge or any trust created for the benefit of lineal descendants.

In an event wherein all the above mentioned Beneficiaries cease to exist, the lineal descendants of Mr. Ankit Jain shall be the Beneficiaries”.

'The change in beneficiaries does not change the Trust's equity shareholding vis-a-vis voting rights in the Target Company i.e. Jai Corp Limited that was already disclosed to the Stock Exchanges vide disclosures under Regulations 29(1)/(2) of SEBI(Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2011 dated July 14, 2017.

Request you to kindly take this on record.



**Virendra Jain**

**Trustee of Iceberg Trust**