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

July 13, 2017

The Listing Centre,
BSE Limited,
P. J. Towers, Dalal Street
Mumbai - 400 001.

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051.

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 30-05-2017.

The Preference Share Redemption Committee of the Board of Directors of the Company at a meeting held today decided to redeem 5,70,000 1% Non-cumulative, Non-participating Redeemable Preference Shares on 14-07-2017.

The meeting commenced at 12:30 hrs. IST and ended on 13:05 hrs. IST.

Kindly acknowledge receipt.

Thanking you, Yours faithfully For Jai Corp Limited

Company Secretary

States

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