

JAI BALAJI INDUSTRIES LIMITED

Ref.: JB!!_/SE/2018-19 Date: 13th October, 2018

To

The Manager

Listing Department,

National Stock Exchange of India Limited

"EXCHANGE PLAZA", C-1, Block G

Bandra - Kurla Complex, Bandra (E)

Mumbai - 400 051

(Company's Scrip Code: JAIBALAJI)

To

The Manager,

Dept. of Corporate Services

BSE Limited

Phiroze Jeeieebhoy Towers Dalal Street, Mumbai - 400 001

(Company's Scrip Code: 532976)

Dear Sir,

Sub: Voluntary Delisting of Company's shares from the Calcutta Stock Exchange Ltd

We wish to inform you that voluntary delisting of the company's shares from the Calcutta Stock Exchange Ltd. pursuant to Regulation 6 of the SEBI (Delisting of Equity Shares) Regulations, 2009 has been granted by the aforesaid exchange, the copy of which has been enclosed herewith for your kind reference. Hence, the company is now being delisted from the official list of the Calcutta Stock Exchange Ltd. w.e.f 15th October, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,

for JAI BALAJI INDUSTRIES LIMITED

AJAY KUMAR TANTIA **Company Secretary**

Encl.: as above

The Calcutta Stock Exchange Itd.

7, Lyons Range, Kolkata - 700 001 Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017 Website : www.cse-india.com, E-mail : cseadmn@cse-india.com CIN: U67120WB1923PLC004707

Ref. No. CSE/LD/14426 2018

12th October, 2018

To
The Director
JAI BALAJI INDUSTRIES LIMITED
5, Bentinck Street, 1st Floor,
Kolkata – 700 001

Dear Sir,

Sub: Voluntary Delisting of equity shares of your company Under SEBI (Delisting of Equity Shares) Regulations, 2009

We wish to inform you that the voluntary delisting of the listed securities of your company under SEBI (Delisting of Equity Shares) Regulations, 2009 has now been granted by the Exchange. Hence, your company is now being delisted from the official list of the Exchange w.e.f 15th October 2018.

This is for your information and record.

Thanking you,

Fo. The Calcutta Stock Exchange Ltd.

P. Dutta

CFO

CERTIFIED TO BE TRUE COPY

Jai Balaji Industries Ltd.

Company Secretary

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