

JNIL/SEC/08.05/17-18

DATE: 08/05/2017

The National Stock Exchange of India Ltd.,
Listing Deptt., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Dear Sir/Mam,

Sub: Incorporation of Wholly Owned Subsidiary Company

This is in continuation to our letter dated April 13, 2017 titled outcome of Board Meeting, in this regard we wish to inform that a wholly owned subsidiary of the company has been formed/ incorporated on May 05, 2017 at the Registrar of Companies- Haryana and Delhi. The Authorized Equity Share Capital of such company be Rs. 25 Lakhs (Twenty Five Lakhs Only) divided into 2,50,000 equity shares of Rs. 10/- (Rupee Ten) each and Equity Paid up Share capital be Rs. 5 Lakhs (Five Lakhs Only) divided into 50,000 equity shares of Rs. 10/- (Rupee Ten) each.

This is for your information and records.

Thanking You,
Yours faithfully,
For Jenson & Nicholson (India) Ltd.



Yogesh Kumar Gautam
(Company Secretary)
M.NO.A31119



Cc: The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001