Jai Corp Limited

Corporate Office: #603, Embassy Centre, Backbay Reclamation, Nariman Point, Mumbai- 400 021. **Tel:** 91-22-3521 5146/3139 6050; **E-mail:** cs@jaicorpindia.com/

E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

April 01, 2024

The Manager Listing Compliances, BSE Ltd.,

Mumbai.

e-mail address: corp.relations@bseindia.com

The Manager, Listing Department, National Stock Exchange of India Ltd.,

Mumbai.

e-mail address: takeover@nse.co.in

Re: <u>Disclosure under Regulation 31(4) of SEBI (S.A & T.O.) Regulations, 2011:</u> for financial year ended 31.03.2024

Dear Sir/ Madam,

We are submitting the information received from the promoters.

The disclosure was e-mailed at the designated e-mail addresses mentioned above earlier today.

Kindly acknowledge receipt.

Thanking you, Yours faithfully For **Jai Corp Limited**

Company Secretary

Encl.: as above

B/37, Sterling Apartments, 38, Peddar Road, Mumbai – 400 026

April 01, 2024

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

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

Re.: <u>Annual Declaration under Regulation 31(4) of SEBI (S.A & T.O.) Regulations,</u>
2011: as at 31.03.2024

Dear Sir/Madam,

Pursuant to **Regulation 31(4)** of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2024.

Kindly acknowledge receipt.

Thanking you, Yours faithfully,

Anand Jain

For self and other promoters

Cc: The Audit Committee, Jai Corp Limited