

Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021.

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CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

August 22, 2019

The Listing Centre,
BSE Limited,
Mumbai.

The Manager, Listing Department,
National Stock Exchange of India Limited,
Mumbai.

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The Preference Share Redemption Committee of the Board of Directors of the Company at a meeting held today decided to redeem 1,95,000 1% Non-cumulative, Non- participating Redeemable Preference Shares on 23-08-2019.

The meeting commenced at 16:00 hrs. IST and ended on 16:30 hrs. IST.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully
For Jai Corp Limited


Pramod Jaiswal
Chief Financial Officer

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