Jai Corp Limited

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

Tel: 91-22-22817051-52/61155300 Fax: 91-22-22875197; E-mail for investors:cs2@jaicorpindia.com

19th May, 2011

Mr. S Subramanian DCS - CRD **Bombay Stock Exchange Ltd.**,

P. J. Towers, Dalal Street Mumbai - 400 021. Fax No. 2272 3121 / 2037 /2039/2041/2061/3719.

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. Fax No. 2659 8237 / 38

Sub.: Appointment of Chief Financial Officer.

Dear Sir / Madam,

This is to inform you that Shri Rajesh Kumar Mundra has been appointed as the Chief Financial Officer (CFO) of the Company with effect from 19-05-2011.

With this appointment, Shri Ashok Tak will no longer be discharging the functions of Chief Financial Officer.

This is for your information and records. Kindly acknowledge receipt.

Thanking you, Yours Truly, For Jai Corp Limited

A. Datta Company Secretary