

Jai Corp Limited

Corporate Office: 12B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400 021.
Tel: 6115 5300 Fax: 2287 5197 email: cs2@jaicorpindia.com

December 4th, 2012

Mr. S. Subramanian DCS - CRD
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Fax No.: 2272 3121 / 2037 / 2039 / 2041 / 2061

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.
Fax No.: 2658 8237/38/ 2659 8347/48

Sub: Intimation under Clause 30 (a) of Listing Agreement – demise of Director

Dear Sir/Madam,

In terms of Clause 30(a) of the Listing Agreement, we inform you of the sudden and sad passing away of Dr. P.P. Shah last late night. He was one of our non-executive independent directors.

Kindly acknowledge receipt.

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


Managing Director