

Jai Corp Limited

Corporate Office: 807, Embassy Centre, Nariman Point, Mumbai-400 021.
Tel.:91-22- 2281 7051/52/53.Fax: 91-22-2287 5197; E-mail:cs2@jaicorpindia.com

26th June, 2009

Mr. S Subramanian DCS – CRD
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street
Mumbai - 400 021.
Fax No. 2272 3121 / 2037 /2039/2041/2061

The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BKC Bandra (East),
Mumbai- 400051.
Fax No.: 2659 8237/38.

Sub: Intimation under Clause 20 & Clause 20A of the Listing Agreement.

Dear Sir / Madam,

The Board of Directors in their meeting held today has recommended:

- i. A dividend of Re. 0.01 on 1,50,00,000 preference shares of face value of Re 1/- each for the financial year 2008-09.
- ii. A dividend of Re. 0.50 on 4,81,67,010 equity shares of face value of Re. 1/- each. The promoters have irrevocably waived their entitlement to dividend on 13, 02,82,400 equity shares held by them for the financial year 2008-09.

The details required to be furnished under Clause 20(c) is enclosed to this letter as Annexure-1

Kindly acknowledge receipt.
Thanking you,
Yours faithfully
For **Jai Corp Limited**

A.Datta
Company Secretary
Encl.: As Above.

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