



CIN: L17120MH1985PLC036500

Regd. Office: A-3 MIDC Industrial Area Nanded – 431603,
Corporate Office: 12-B Mittal Tower, 'B'-Wing, Free Press Journal Marg,
Nariman Point, Mumbai – 400021

Tel: +91-22-61155300 Fax +91-22-22875197;

E-mail ID: cs2@jaicorpindia.com; website: www.jaicorpindia.com

July 15, 2015

Sub: Request for consent to receive Corporate Communications via e-mails

Dear Member,

Environment protection is a high priority for everyone and you as our esteemed shareholder is requested to join the save Earth movement by registering your email to receive all communications electronically. This is also in conformity with present legal provision as enumerated below

1. Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 notices of meetings can now be given through electronic mode.
2. Pursuant to Rule 11 of the Companies (Accounts) Rules, 2014 a company can circulate the financial statements by electronic mode.
3. Pursuant to Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Agreement with the Stock Exchanges a listed company is required to provide to its members facility to exercise their right to vote at general meetings by electronic means.

We notice that your email ID is not available in our records. In keeping with these recent developments in law towards an environmentally friendly approach towards corporate communication, we propose to serve/ send all documents in electronic mode at your e-mail address:

In case you are holding the securities of the Company in demat mode, kindly furnish your e-mail addressee to your Depository Participant.

In case you are holding the securities of the Company in physical mode, kindly furnish your e-mail address to the Company's Registrar & Share Transfer Agents- Karvy Computershare Private Limited ('RTA') at their e-mail address: einward.ris@karvy.com and/or to the Company's email address cs2@jaicorpindia.com quoting your folio number(s).

Please note:

- i) Even if you have chosen to receive corporate communications via electronic mode, you are entitled to change your choice of the means of receipt of corporate communications at any time by giving reasonable notice through e-mail to the Company and/or to the RTA at any of the e-mail addresses given above or by writing to the RTA at: Karvy Computershare Private Ltd., Unit: Jai Corp Limited; Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.
- ii) If you do not respond, corporate communications will continue to be sent to you by ordinary post causing avoidable cost to your Company and loss to the environment.

Thanking you,

Yours faithfully,
for Jai Corp Limited

Sd/-
A. Datta
Company Secretary

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

Sr No. :

To



If undelivered please return to :-

KARVY COMPUTERSHARE PRIVATE LIMITED

(Unit : Jai Corp Limited)

Karvy Selenium Tower B, Plot No.31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032

Tel : 040-6716 2222; Fax : 040-23001153

Email: einward.ris@karvy.com

Folio No. / DP ID No. / Client ID No.	
Name of the Sole / First named Member	
Name(s) of the Joint Holder(s) if any	
No. of shares held	