Jai Corp Limited

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CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

December 09, 2020

The Listing Centre, BSE Limited, Mumbai.

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

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation</u>

Dear Sir / Madam,

The Preference Share Redemption Committee of the Board of Directors of the Company at a meeting held today decided to redeem 6,00,000 1% Non-cumulative, Non-participating Redeemable Preference Shares on 11-12-2020.

The meeting commenced at 16:00 hrs. IST and ended on 16:20 hrs. IST.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Jai Corp Limited

Company Secretary