

AZIZA A. CHITALWALA

35-A, Meher Apartments, Anstey Road, Off Altamount Road, Mumbai – 400026.

E-Mail: azizachitalwala@gmail.com

6th March, 2020

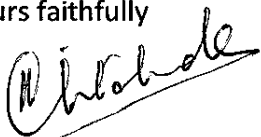
To,
The Company Secretary
Jai Corp Limited
12-B Mittal Tower, B Wing
Nariman Point
Mumbai 400021

Dear Sir,

Please refer to your e-mail of 4th March, 2020 along with e-mail of same date from the National Stock Exchange in connection with the announcement of my resignation as Independent Director

In response, I hereby confirm that there are no other material reasons other than those conveyed by the Company to the Exchanges on 24th February, 2020.

Yours faithfully



Aziza A. Chitalwala