Jai Corp Limited

Corporate Office:12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021.

Tel: 91-22-6115 5300.Fax: 91-22-2287 5197;E-mail:cs@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

March 31, 2017

The Manager Listing Compliances, BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

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.

Sub.: Intimation under Regulations #30 & 47 of SEBI (LO&DR) Regulations, 2015.

Dear Sir/ Madam,

Please find attached a copy of the notice for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account, to be published in the newspapers pursuant Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017.

Kindly note that the Notice has been sent for publication in 'The Free Press Journal' and 'Navshakti'.

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

Company Secretary Encl: As Above.

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

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JAI CORP LIMITED

Regd. Office: A-3, MIDC Industrial Area,
Nanded -431603, Maharashtra.
CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com
e-mail for investors: cs2@jaicorpindia.com
Phone: 91-22-6115 5300 Fax: 91-22-2287 5197

NOTICE

For attention of the Equity shareholders of the Company

Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF).

Notice is hereby given pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ('the Rules') that came into effect from the 28th February, 2017.

Pursuant to Section 124(6) of the Companies Act, 2013 ('the Act'), all shares in respect of which unpaid or unclaimed dividend has been transferred to the IEPF shall also be transferred to the IEPF. The Rules, *inter alia*, contain the manner of transfer of the shares covered under sub-section (6) of Section 124 of the Act.

Year-wise details of all un-paid/un-claimed dividends and full particulars of shareholders, including their folio number or DP- ID- Client ID whose shares are liable to be transferred to the IEPF have been made available in the website of the Company http://www.jaicorpindia.com/investor/unpaid dividend.html.

Shareholders may note that the shares held both in physical as well as in dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back form the IEPF following the procedure mentioned in the Rules.

Shareholders may note that the following the provisions of the Rules, the Company will be issuing duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF, upon which the original share certificates will stand automatically cancelled. The Company is sending letters to individual shareholders at their registered address which may be taken as the final notice for the purpose of issuing duplicate share certificates and other necessary actions for transferring the shares to the IEPF.

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In case no communication is received from the concerned shareholders whether holding shares in physical or in dematerialized form, by 15th May, 2017, the Company shall initiate such steps as may be necessary to transfer those shares to the IEPF following the method prescribed in the Rules.

Shareholders having query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, **Karvy Computershare Private Limited**, Ms. C Shobha Anand at Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Tel. No. Tel: (91-40) 6716 2222; Toll Free- 1800-345-4001; Fax no: (91-40) 230 01153; e- mail: einward.ris@karvy.com.

For Jai Corp Limited

Place: Mumbai,

Dated: March 31, 2017

A. Datta Company Secretary