

# Jai Corp Limited

**Corporate Office:** 12-B, Mittal Towers, B-Wing- 1<sup>st</sup> Floor, Free Press Journal Marg,  
Nariman Point, Mumbai- 400 021.

**Tel:** 91-22-22817051-52/61155300. **Fax:** 91-22-22875197; **E-mail:** cs2@jaicorpindia.com

---

25<sup>th</sup> May, 2010.

**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 Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.  
Fax No. 2659 8237 / 38 /66418124

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

Dear Sir/ Madam,

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

- i. A dividend of Re.0.01 on 1,50,00,000 preference shares of face value Re.1/- each for the financial year 2009-10.
- ii. A dividend of Re. 0.50 in 4,81,67,010 equity shares of face value 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 2009-10. No dividend has been declared on 44,600 equity shares forfeited but not cancelled.

The details required to be furnished under Clause 20(c) in Schedule V to the Listing Agreement is enclosed with this letter as Annexure-1.

Kindly acknowledge on receipt.

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