

# Jai Corp Limited

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

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May 24, 2012

**Mr. S Subramanian DCS – CRD,  
BSE 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 per share on 99,99,900 preference shares of face value Re.1/- each for the financial year 2011-12.
- ii. A dividend of Re. 0.50 per share 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 2011-12. 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.

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