

## A-3 MIDC Industrial Area Nanded - 431603 Tel: +91-22-61155300 Fax +91-22-22875197

## Dear Shareholder,

July 20, 2011

## Sub: A Green Initiative in the Corporate Governance.

## Ref: Folio / DP Id & Client Id No:

The Government of India, Ministry of Corporate Affairs has taken a "Green Initiative in Corporate Governance" by allowing by companies to comply with the requirements of the Companies Act, 1956 in a paperless manner by allowing them to send communications through electronic mode. In accordance with Circular no. 17/2011 dated 21.04.2011 and Circular no. 18/2011 dated 29.04.2011 issued by the Ministry of Corporate Affairs, companies can now send various notices/ documents, including annual reports, to its shareholders through electronic mode at the registered e- mail addresses of the shareholders.

It is a welcome move for the society at large, as this will reduce paper consumption to a great extent and allow shareholders to contribute towards a greener environment. This is a golden opportunity for every shareholder of Jai Corp Limited to contribute to the Corporate Social Responsibility initiative of the Company. Further, it will ensure instant and definite receipt of the all notices/documents by you.

As per our records, this e-mail address is registered with us and we proposes to send all future communications, including Notice of the Annual General Meeting and the Annual Report of the Company for the year 2010-11, in electronic mode to the e-mail address available in the Register of Members of the Company.

If you wish to receive future communications in physical form please <u>CLICK HERE</u> on or before 16.08.2011

Please note that as a member of the Company you will be entitled to receive all such communications in physical form also, upon making specific requests.

Best Regards, A. Datta Company Secretary Jai Corp Limited