

Jai Corp Limited

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

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CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

September 10, 2018

**The Listing Centre,
BSE Limited,
Mumbai - 400 001.**

**The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Mumbai- 400 051.**

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

Dear Sir / Madam,

The Company has received intimation that its wholly-owned subsidiary company, Urban Infrastructure Venture Capital Limited ('UIVCL') will *inter alia* seek the approval of its shareholders to amalgamate it's (i.e. UIVCL's) wholly-owned subsidiary company UI Wealth Advisors Private Limited ('UIWAPL') with itself at the ensuing Annual General Meeting scheduled to be held on September 27, 2018.

Since the financial statements of both UIVCL and UIWAPL are already being consolidated with the financial statements of the Company, no material financial impact is expected to result from the proposed amalgamation.

Kindly acknowledge receipt.

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

Company Secretary

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