



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

July 20, 2011

Sub: Green Initiative in the Corporate Governance

Dear Shareholder,

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.

We, therefore, invite all our shareholders to contribute to the said initiative by filling up the form given below and send it at the following address so as to reach the addressee **on or before August 16, 2011:**

Karvy Computershare Private Limited(Unit: Jai Corp Limited)
Plot No.17-24, Vittal Rao Nagar, Madhapur, Hyderabad - 500 081,
Tel: 040-44655000, Fax :040-23420814,
Email: einward.ris@karvy.com

The form given below is also available at the website of the Company at www.jaicorpindia.com

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.

Thanking you,
Yours faithfully,
for Jai Corp Limited

Sd/-
A. Datta Company Secretary



E-COMMUNICATION REGISTRATION FORM

(Pursuant to Circular nos. 17/2011 dated 21.04.2011 and. 18/2011 dated 29.04.2011 issued by the Ministry of Corporate Affairs)

Folio No./ DP ID & Client ID :

Name of First Registered Shareholder :

Name(s) of Joint Shareholder(s) :

Registered Address :

:

:

E-mail address (to be registered) :

I/we, shareholders(s) of Jai Corp Limited agree to receive all communication from the Company in electronic mode. Please register the above mentioned e-mail address in your records for sending communication through electronic mode.

Dated:.....

Signature of First Holder:
.....

Note: Shareholder(s) are requested to keep the Company/Depository Participants informed as and when there is any change in their registered e-mail address.