JAIPRAKASH
ASSOCIATES LIMITED

Ref: JAL :SEC:2015

1st April, 2015

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
MUMBAI 400 001
Fax No.
022-22723121/2037/2039/41

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), , Mumbai - 400 051
Fax No. 022-26598237/38
022-26598347/48

Re : Appointment of Compliance Officer

Dear Sir,

We wish to inform you that Shri Mohinder Paul Kharbhanda (Membership No.FCS 2365), Sr. General Manager (Sectl.) has been appointed as Company Secretary of the Company w.e.f. 1st April, 2015 vice Shri Harish K Vaid, who had been the Company Secretary until the close of 31st March, 2015. Shri Kharbhanda has also been appointed as Compliance officer under Clause 47 of the Listing Agreement, for all SEBI, Stock Exchanges, Registrar of Companies, Investors, Regulatory and other related matters.

We request you to please take the above disclosure on record in terms of the requirements of the Listing Agreement.

Thanking you,

Yours faithfully
for JAIPRAKASH ASSSOCIATES LIMITED

(RAHUL KUMAR)
Director & CFO

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Ph. : +91 (11) 26141540, 26147411 Fax : +91 (11) 26145389, 26143591
E-mail : For Shareholders : jal.investor@jalindia.co.in
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Website : www.jalindia.com CIN : L14106UP1995PLC019017

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