

ANAND JAIN
B/37, Sterling Apartments,
38, Peddar Road,
Mumbai - 400 026

April 01, 2024

**The Listing Centre,
BSE Limited,**
P. J. Towers, Dalal Street
Mumbai - 400 001.

**The Manager, Listing Department,
National Stock Exchange of India Limited,**
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051.

**Re.: Annual Declaration under Regulation 31(4) of SEBI (S.A & T.O.) Regulations,
2011: as at 31.03.2024**

Dear Sir/Madam,

Pursuant to **Regulation 31(4)** of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2024.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,



Anand Jain

For self and other promoters

Cc: The Audit Committee, Jai Corp Limited