

Ref: JAL :SEC:2017

13th January, 2017

BSE Limited

25th Floor, New Trading Ring,
Rotunda Building,
P J towers, Dalal Street, Fort
MUMBAI 400 001

SCRIP CODE: 532532

The Manager

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

NAME OF SCRIP: JPASSOCIAT

Sub. : Disclosure pursuant to Regulation 30 of Listing Regulations

Dear Sir,

In continuation to our letter dated 19th December, 2016 sent pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Para 7 of Annexure I to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, this is to inform that the Company has received a communication today from State Bank of India revising the effective date of appointment of Shri Shailesh Verma as its Nominee Director on the Board of the Company from 7th December, 2016 to 26th December, 2016, as Shri Shailesh Verma did not have the DIN as on 7th December, 2016 as required under the Companies Act, 2013.

Accordingly, Shri Shailesh Verma is nominated by State Bank of India as Director on Board of the Company w.e.f. 26th December, 2016.

Kindly take the above information on the record.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED


(MOHINDER PAUL KHARBANDA)
Sr. General Manager (Sectl.) &
Company Secretary