

Jai Corp Limited

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

Tel: 91-22-6115 5300 Fax: 91-22-2287 5197; E-mail for investors: cs2@jaicorpindia.com

20th July, 2011

Mr. S Subramanian DCS – CRD
Bombay Stock Exchange Ltd.,
P. J. Towers, Dalal Street
Mumbai - 400 021.

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

Sub: Copy of Notices being sent to the shareholders

Dear Sir/ Madam,

Please find enclosed three copies of the notices being sent to the shareholders pertaining to the “ Green Initiative in Corporate Governance” of the Ministry of Corporate Affairs.

Notice No. 1 Pertains to shareholders whose e-mail address is available with the Company;

Notice No. 2 Pertains to shareholders whose e-mail address is not available with the Company;

Kindly acknowledge receipt.

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



A. Datta
Company Secretary
Encl.: As Above.

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



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

Dear Shareholder,

July 20, 2011

Sub: A Green Initiative in the Corporate Governance.

Ref: Folio / DP Id & Client Id No:

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.

As per our records, this e-mail address is registered with us and we proposes to send all future communications, including Notice of the Annual General Meeting and the Annual Report of the Company for the year 2010-11, in electronic mode to the e-mail address available in the Register of Members of the Company.

If you wish to receive future communications in physical form please [CLICK HERE](#) on or before 16.08.2011

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.

Best Regards,
A. Datta
Company Secretary
Jai Corp Limited



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, shareholder(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.