

Ref: JAL :SEC:2014

June 28, 2014

BSE Limited

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

The Manager

National Stock Exchange of India Ltd.

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

E-mail:

corp.relations@bseindia.com

E-mail:

cm1ist@nse.co.in

**Re: Withdrawal of Nominee Director by IDBI Bank Limited from
the Company's Board of Directors**

Dear Sir,

We wish to inform you that the IDBI Bank Limited has withdrawn the nomination of Shri Viney Kumar from the Directorship of the Company with effect June 23, 2014.

Accordingly, Shri Viney Kumar has submitted his resignation vide letter dated 23rd June, 2014 with effect from the said date.

A copy each of above mentioned letters (both dated 23rd June, 2014) received from IDBI Bank Limited and Shri Viney Kumar is attached.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED



(HARISH K. VOID)

Sr. President (Corporate Affairs) &
Company Secretary

Encl: As above

Le. AS/h RDB
28/6

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

टेलिफोन : (+91 22) 6655 3355, 2218 9111

फैक्स : (+91 22) 2218 0411

वेबसाइट : www.idbi.com

IDBI Bank Limited

Regd. Office : IDBI Tower,

WTC Complex, Cuffe Parade,

Mumbai - 400 005.

TEL.: (+91 22) 6655 3355, 2218 9111

FAX : (+91 22) 2218 0411

Website : www.idbi.com

CBG-SSCB.53/ 69 /Nom.8

सीआईएन (CIN) L65190MH2004GOI148838

June 23, 2014

The Directors,
Jaiprakash Associates Ltd,
Sector 128,
Noida - 201 304,
Uttar Pradesh.

Dear Sirs,

**Withdrawal of Nominee Director of IDBI Bank Ltd [IDBI Bank]
from the Company's Board of Directors**

Please refer to our letter No SS-CB.53/195/Nom.8 dated October 18, 2010, appointing Shri Viney Kumar, Executive Director as the Bank's Nominee on the Board of directors of your company. It has been decided to withdraw the nomination of Shri Viney Kumar, Executive Director, from the Board of your company with effect from June 23, 2014.

Please acknowledge receipt.

Yours sincerely,


[Jitendra Danane]
Dy General Manager
[CBG-SSCB]

VINEY KUMAR
Executive Director

IDBI Bank Ltd.
Cuffe Parade, WTC Complex
MUMBAI - 400005

23rd June, 2014

Shri Harish K. Vaid
Sr. President (Corp. Affairs) &
Company Secretary
Jaiprakash Associates Ltd.
Sector 128
NOIDA - 201304
UTTAR PRADESH

Dear Sir,

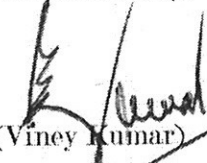
Sub : Resignation as Nominee Director of IDBI Bank

Please refer to the letter No.SS-ICG.53/195/Nom.8 dated October 18, 2010 from IDBI Bank regarding my nomination on the Board of Directors of Jaiprakash Associates Ltd., and my consent letter dated 25th October, 2010, giving notice of my appointment as a Nominee Director of IDBI Bank Ltd on the Board of Directors of the said company.

You may please note that I have since been withdrawn by IDBI Bank Ltd. from the Board of Directors of the said company with effect from 23rd June, 2014 vide letter from IDBI Bank No.CBG-SSCB.70/Nom.8 dated 23rd June, 2014. I hereby tender my resignation from the said company. You are requested to take necessary steps to intimate regarding my resignation from Jaiprakash Associates Ltd., to the Registrar of Companies with necessary Form No.32, with immediate effect, under intimation to me.

Please acknowledge receipt.

Yours faithfully,


(Viney Kumar)