

JAIN STUDIOS LTD.

Date: August 13, 2017

To,

National stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code No.: JAIN STUDIO

Dear Sir/Madam,

Sub: Reply on Clarification Sought on Appointment of Director

This is with reference to your mail dated 11th August, 2017 regarding the clarification sought on the appointment of Director.

On the above basis, we wish to inform you that Mr, Dilip Singh has not been appointed yet on the Board of Jain Studios Limited. We have taken the matter to the Board to consider the appointment of the Mr. Dilip Singh as Director. Being a media company, we have to take prior permission of Ministry of Broadcasting.

The Board has approved the appointment of the Director of the Company subject to the security clearance/permission from the Ministry of Broadcasting.

The company is under process of taking security clearance/permission of Ministry of Broadcasting. The appointment of Director shall be taken on record from the date on which the permission is granted by the Ministry of Broadcasting.

Therefore, we are unable to provide date, details and terms of appointment of Director.

Hope the above information is in order.

Kindly, request you to take the same on record and acknowledge the same.

Thanking You,

Yours Faithfully,

FOR JAIN STUDIOS LIMITED

For JAIN STUDIOS LTD.
Deepanshu Arora

(Deepanshu Arora)
Company Secretary