

Ref: JAL :SEC:2009

March 31, 2009

Bombay Stock Exchange Limited  
25th Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
MUMBAI 400 001

Fax No.22-22723121/2037/  
2039/2041

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Fax No. 022-26598237/  
26598238

Re: Amalgamation of Jaypee Hotels Limited, Jaypee Cement Limited, Jaiprakash Enterprises Limited and Gujarat Anjan Cement Limited with Jaiprakash Associates Limited

Dear Sir,

This is to inform you that the Shareholders and Creditors of the captioned Companies have in their respective meetings convened on 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup> March, 2009, in terms of the Order dated 9-2-2009 passed by the Hon'ble High Court of Judicature at Allahabad, have approved the Scheme of Amalgamation of Jaypee Hotels Limited, Jaypee Cement Limited, Jaiprakash Enterprises Limited and Gujarat Anjan Cement Limited with Jaiprakash Associates Limited.

The Chairmen of the meetings, as appointed by the Hon'ble High Court shall be filing their respective reports directly with the Hon'ble High Court.

Thanking you,

Yours faithfully,  
For JAIPRAKASH ASSOCIATES LIMITED



(HARISH K. VAID)  
Sr. President (Corporate Affairs) &  
Company Secretary