JAIPRAKASH ASSOCIATES LIMITED

Regd. Office: Sector 128, Noida-201 304, U.P. (India) Website: www.jalindia.com; Email: jal.investor@jalindia.co.in

RECORD DATE FOR ISSUE OF BONUS SHARES

Notice is hereby given that the Company has fixed **Friday, December 18, 2009** as the **Record Date** for the purpose of determination of shareholders entitled to receive **ONE** Bonus Equity Share of Rs. 2/- for every **TWO** Equity Shares of Rs. 2/- each held in the Company. Such Bonus shares will be allotted by the Company on December 19, 2009 and will be credited directly to the demat accounts / despatched at the respective addresses of the concerned shareholders.

The shareholders of the Company holding shares in physical form will be issued new share certificates in physical form unless such shareholders opt to obtain the shares in demat form by furnishing the following information (i) Shareholders' name (should be as per the records of the Company); (ii) Demat Account No. (Client ID) & (iii) Depository Participants' name & DP ID. The requests exercising the option, as aforesaid, should reach the Company at its Registered Office by December 14, 2009.



For JAIPRAKASH ASSOCIATES LIMITED

December 08, 2009

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