

Ref: JAL:SEC:2009

7th November, 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: Sad Demise of Shri Gopi K Arora (IAS Retd.), a Director of the Company

Dear Sir,

With deep regret we inform you about the sad demise of Shri Gopi K Arora (IAS Retd.), a Director of the Company on 5th November, 2009.

Accordingly, late Shri Gopi K Arora ceased to be the Director of the Company w.e.f. the date of his demise, i.e. 5th November, 2009.

Thanking you,

Yours faithfully, For JAIPRAKASH ASSOCIATES LIMITED

Harin

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



Corp. & Regd. Sector-128, Noida - 20.1 304, Uttar Pradesh (India) Office: Ph.: +91 (120) 4609000, 2470800 Fax: +91 (120) 4609464, 4609496 Head Office: 'JA House', 63 Basant Lok, Vasant Vihar, New Delhi - 110 057 (India) Ph.: +91 (11) 26141540, 26147411 Fax: +91 (11) 26145389, 26143591