

Ref: JIL:SEC:2016

January 13, 2016

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

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

Fax: 022-22723121/2037/
2039/2041

Fax: 022-26598237/
022-26598238 &
022-26598347/48
022-66418125/26

Sub : Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – NSE: JPINFRATEC, BSE: 533207

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri P. Uma Shankar has resigned from the office of Independent Director of the Company w.e.f. 12th January, 2016 due to his pre-occupations.

Thanking you,

Yours faithfully,
For JAYPEE INFRATECH LIMITED


(Suman Lata)
Company Secretary