

7<sup>th</sup> March 2020

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Bandra Kurla Complex, Bandra (East)**  
**Mumbai – 400 051**

**Symbol: JASH**

Dear Sir,

**Sub.: Intimation pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 - Declaration of Interim Dividend, Record Date.**

This has reference to our letter dated 2<sup>nd</sup> March 2020 wherein we have intimated that our Board of Directors will consider the declaration of Interim Dividend by way of a circular resolution on 7<sup>th</sup> March 2020.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 this is to further inform you that the Board of Directors of the Company by way of Circular Resolution, passed today i.e. Saturday 7<sup>th</sup> March 2020, has declared an Interim Dividend at the rate of 15% i.e. Rs. 1.5/- per equity shares of face value of Rs. 10/- each for the financial year ending 31<sup>st</sup> March 2020. The Record date remains the same i.e. Thursday 19<sup>th</sup> March 2020 and interim dividend will be paid / dispatched on or before 31<sup>st</sup> March 2020 to those members of the Company whose names would appear on the Register of Members and to the beneficial owners whose particulars would be furnished by the Depositories as on the Record Date.

We request you to kindly take the same on record.

Thanking You,  
Yours Faithfully,  
**For JASH Engineering Limited**

  
**Tushar Kharpade**  
Company Secretary & Compliance Officer  
A- 30144

