JBF Industries Limited

CORPORATE OFFICE : 8th FLOOR, EXPRESS TOWERS, NARIMAN POINT, MUMBAI - 400 021. (INDIA)
TEL. : (91-22)22885959 **FAX** : (91-22) 22886393 **e-mail:**jbf@vsnl.com **Internet site** : http://www.jbfindia.com

Date : 21st December, 2015.

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra [East]
Mumbai, Maharashtra 400 051

Sirs,

We refer to the confirmation letter received from KKR Jupiter Investors Pte. Ltd. regarding beneficial ownership, we confirm that the disclosure in relation to the Investor's beneficial ownership, as provided in the Explanatory Statement in the Notice of Extraordinary General Meeting, dated 31st July, 2015, sent by the Company to its shareholders, is in compliance with requirements specified in the circular (No. CIR/MIRSD/2/2013 dated 24th January, 2013 issued by the Securities and Exchange Board of India.

Thanking you,

Yours faithfully,
For **JBF Industries Limited**

Mrs. Ujjwala Apte
Company Secretary

REGD. OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA)
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(ISO 9001, 14001, 18001 CERTIFIED) **CIN** : L99999DN1982PLC000128