July 11, 2019

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code : 532286**	Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 **Symbol : JINDALSTEL**

Dear Sir/ Madam,

Subject: Resignation of Company Secretary & Compliance Officer

In terms of Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jagdish Patra has resigned from the position of Company Secretary & Compliance Officer of the Company due to his personal reasons with effect from the closure of working hours of July 10, 2019.

His successor will be appointed within the prescribed time limit and the same shall be intimated to the Stock Exchanges.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Jindal Steel & Power Limited**

JINDAL STEEL & POWER LIMITED

Deepak Sogani
Chief Financial Officer

Jindal Steel & Power Limited
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