JINDAL STAINLESS

JSL: 2015/ Email / Courier
April 1, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Fax (022) 66418125-26
e-mail: cmlist@nse.co.in, hsurati@nse.co.in

Kind Attn. Listing Section

Dear Sir,

Pursuant to Clause 30 of the listing agreement, we hereby inform you that Mr. Jitendra Kumar, Company Secretary and Compliance Officer under clause 47(a) of the listing agreement, has resigned from Jindal Stainless Limited ("the Company") with effect from closing of working hours on 31st March, 2015, due to personal reasons.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully
for **Jindal Stainless Limited**

(R.P. Jindal)
Executive Director