

Fax No. : 022-2659 8237 / 38

JSL/2014/185

July 24, 2014

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

Re. : Scrip Code : JINDALSAW

Sub. : Appointment of an Additional Director

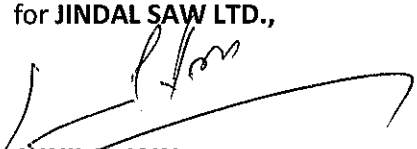
Dear Sir,

Pursuant to Clause 30 of the listing agreement, we hereby inform you that the Company has appointed Ms. Shradha Jatia (DIN : 00016940) as an Additional Director of the Company in the meeting of Board of Directors held today, i.e., 24th July, 2014.

Please take the above information on record.

Thanking you,

Yours faithfully,
for **JINDAL SAW LTD.,**



SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056