

1st June, 2015

To,

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.
NSE Company Code: JINDWORLD

Bombay Stock Exchange Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai - 400 001
BSE Company Code: 531543

Ahmedabad Stock Exchange Ltd
Kamdhenu Complex
Opp. Sahajanand College
Panjara Pole,
Ahmedabad-380015
ASE Company Code 28538

Dear Sir/Madam

Sub: Compliance with clause 30 and 47(a) of the Listing Agreement.

With reference to the above we would like to inform you that,

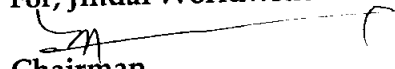
Ms. Neha Soni has ceased to be the Company Secretary and Compliance Officer of the Company w.e.f. 31st May, 2015 due to her personal reasons.

We would like to further inform you that Ms. Ankita Parmar has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 1st June, 2015.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

For, Jindal Worldwide Limited


Chairman
Dr. Yamunadutt Agrawal
DIN: 00243192

