To,

| | | | |
|---|---|---|---|
| **1.** | **BSE Limited**<br>Corporate Relationship Dept.,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001.<br>corp.relations@bseindia.com<br>Fax No.: 022 - 2272 2037 / 39<br>**Scrip Code No.539597** | **2.** | **National Stock Exchange of India Ltd.**<br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra – Kurla Complex, Bandra (E),<br>Mumbai – 400 051<br>takeover@nse.co.in<br>Fax No.: 022 - 2659 8237 / 38<br>**NSE Symbol: JSLHISAR** |

**Sub:- Disclosures under Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s),

Pursuant to Regulation 31(4) of the said regulation, we hereby declare that we have not made any encumbrances, directly or indirectly, other than those already disclosed during the financial year.

Kindly take this disclosure on record and acknowledge receipt.

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| **SD/-**<br>**Sangita Jindal** | **SD/-**<br>**Parth Jindal** | **SD/-**<br>**Tarini Jindal Handa** |
| **SD/-**<br>**Tanvi Shete** | **For Tanvi Jindal Family Trust**<br>**SD/-**<br>**Tanvi Jindal**<br>**Trustee** | **For Sajjan Jindal Family Trust**<br>**SD/-**<br>**Sajjan Jindal**<br>**Managing Trustee** |
| **For Sajjan Jindal Lineage Trust**<br>**SD/-**<br>**Sajjan Jindal**<br>**Managing Trustee** | **For Sangita Jindal Family Trust**<br>**SD/-**<br>**Sangita Jindal**<br>**Trustee** | **For Parth Jindal Family Trust**<br>**SD/-**<br>**Parth Jindal**<br>**Trustee** |
| **For Tarini Jindal Family Trust**<br>**SD/-**<br>**Tarini Jindal**<br>**Trustee** | **For S.K. Jindal & Sons HUF**<br>**SD/-**<br>**Sajjan Jindal**<br>**Karta** | **For JSW Holdings Limited**<br>**SD/-**<br>**Deepak Bhat**<br>**Company Secretary** |

| | | |
|---|---|---|
| **For Meredith Traders Private Limited**<br><br>**SD/-**<br>**Ajay Joshi**<br>**Director** | **For Gagan Trading Company Limited**<br><br>**SD/-**<br>**Neha Roy**<br>**Company Secretary** | **For Sun Investments Private Limited**<br><br>**SD/-**<br>**Namrata Pal**<br>**Director** |
| **For Vrindavan Services Private Limited**<br><br>**SD/-**<br>**Ajay Joshi**<br>**Director** | | |

**Place: Mumbai**
**Date: 30.05.2020**

***Note****: Due to the restrictions imposed on free movement of people around various geographies of the nation by the central/ state governments because of the worldwide spread of COVID – 19 Virus, all the employees of the company are currently working from home and due to non-availability of the DSC of the Authorized Person at the moment the disclosure is being here submitted with the SD/- Stamp.*

C.C.:

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|---|---|
| The Company Secretary,<br>**Jindal Stainless (Hisar) Limited**<br>O.P.Jindal Marg, Hisar – 125005 | The Audit Committee,<br>**Jindal Stainless (Hisar) Limited**<br>O.P.Jindal Marg, Hisar – 125005 |

Attachment:- **List of Promoter Acting in Concert**

**Name of target Co.: Jindal Stainless (Hisar) Limited** **ANNEXURE - A**

| **Names(s) of person and persons acting in concert (PAC) with the person** | **Whether the person belongs to Promoter / Promoter group** |
|---|---|
| Abhinandan Investments Ltd | Promoter group |
| Abhyuday Jindal | Promoter group |
| Arti Jindal | Promoter group |
| Colarado Trading Co Ltd | Promoter group |
| Deepika Jindal | Promoter group |
| Ever Plus Securities & Finance Limited | Promoter group |
| Gagan Trading Co Ltd | Promoter group |
| Goswamis Credits & Investment Limited | Promoter group |
| Hexa Securities & Finance Co Ltd | Promoter group |
| Jindal Equipment Leasing And Consultancy Services Limited | Promoter group |
| Jsw Holdings Limited | Promoter group |
| Nalwa Sons Investments Ltd | Promoter group |
| Kamal Kishore Bhartia | Promoter group |
| Manjula Finances Limited | Promoter group |
| Mansarover Investments Ltd | Promoter group |
| Meredith Traders Pvt Ltd | Promoter group |
| Nalwa Engineering Co Ltd | Promoter group |
| Nalwa Investment Ltd | Promoter group |
| Naveen Jindal | Promoter group |
| Naveen Jindal Huf | Promoter group |
| Parth Jindal | Promoter group |
| Prithvi Raj Jindal | Promoter group |
| Prithvi Raj Jindal Huf | Promoter group |
| Ratan Jindal | Promoter |
| R K Jindal & Sons Huf | Promoter group |
| Renuka Financial Services Limited | Promoter group |
| Rohit Towers Building Ltd | Promoter group |
| S K Jindal & Sons Huf | Promoter group |
| Sangita Jindal | Promoter group |
| Sarika Jhunjhunwala | Promoter group |
| Saroj Bhartia | Promoter group |
| Savitri Devi Jindal | Promoter group |
| Seema Jajodia | Promoter group |
| Sminu Jindal | Promoter group |
| Stainless Investments Ltd | Promoter group |
| Sun Investments Pvt Ltd | Promoter group |
| Tanvi Shate | Promoter group |
| Tarini Jindal Handa | Promoter group |
| Tripti Jindal | Promoter group |
| Urvi Jindal | Promoter group |
| Vrindavan Services Private Limited | Promoter group |
| Jsl Overseas Holding Limited | Promoter group |
| Jsl Overseas Limited | Promoter group |
| Jindal Strips Limited | Promoter group |
| Siddeshwari Tradex Pvt Limited | Promoter group |
| Jindal Rex Exploration Pvt Limited | Promoter group |
| Jsl Limited | Promoter group |
| Jindal Infrastructure And Utilities Limited | Promoter group |
| Sajjan Jindal (As A Trustee For Sajjan Jindal Family Trust) | Promoter group |
| Sajjan Jindal (As A Trustee For Sajjan Jindal Lineage Trust) | Promoter group |
| Sajjan Jindal (As A Trustee For Sangita Jindal Family Trust) | Promoter group |
| Sajjan Jindal (As A Trustee For Tarini Jindal Family Trust) | Promoter group |
| Sajjan Jindal (As A Trustee For Tanvi Jindal Family Trust) | Promoter group |
| Sajjan Jindal (As A Trustee For Parth Jindal Family Trust) | Promoter group |