

March 30, 2016

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com

Security Code No. : 532286

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cm1ist@nse.co.in

Security Code No. : JINDALSTEL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

In pursuance to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Ratan Jindal, Director (DIN: 00054026) has resigned from the Board of Directors of Jindal Steel & Power Limited with effect from 30th March, 2016 due to his pre-occupation.

Kindly take the above information on record and acknowledge the receipt.

Thanking you.

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



(Jagdish Patra)
Vice President & Group Company Secretary