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1. BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. corp.relations@bseindia.com Fax No.: 022 - 2272 2037 / 39 Scrip Code No.532642	2. National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 takeover@nse.co.in Fax No.: 022 - 2659 8237 / 38 NSE Symbol: JSWHL
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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.

SD/- Sajjan Jindal	SD/- Sangita Jindal	SD/- Parth Jindal
SD/- Tarini Jindal Handa	SD/- Tanvi Shete	For Tanvi Jindal Family Trust SD/- Tanvi Jindal Trustee
For Sajjan Jindal Family Trust SD/- Sajjan Jindal Managing Trustee	For Sajjan Jindal Lineage Trust SD/- Sajjan Jindal Managing Trustee	For Sangita Jindal Family Trust SD/- Sangita Jindal Trustee
For Parth Jindal Family Trust SD/- Parth Jindal Trustee	For Tarini Jindal Family Trust SD/- Tarini Jindal Trustee	For S.K. Jindal & Sons HUF SD/- Sajjan Jindal Karta

For JSW Projects Limited SD/- Bhushan Prasad Chief Financial Officer	JSW Investments Private Limited SD/- Nayan Misra Company Secretary	For Reynold Traders Private Limited SD/- Ajay Joshi Director
For Sahyog Holdings Private Limited SD/- Sriram K.S.N. Director	For Vinamra Consultancy Private Limited SD/- Ajay Joshi Director	For South West Mining Limited SD/- M.R.M Warriar Director
For Strata Multiventures Private Limited SD/- Sanjay Gupta 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.:

The Company Secretary, JSW Holdings Limited Village Vasind, Taluka Shahapur, District Thane - 421 604	The Audit Committee, JSW Holdings Limited Village Vasind, Taluka Shahapur, District Thane - 421 604
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Attachment:- **List of Promoter Acting in Concert**

Sr No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
1	SAJJAN JINDAL	Promoter
2	S K JINDAL & SONS HUF	Promoter group
3	R K JINDAL & SONS HUF	Promoter group
4	PRITHVI RAJ JINDAL	Promoter group
5	SAVITRI DEVI JINDAL	Promoter group
6	STRATA MULTIVENTURES PRIVATE LIMITED	Promoter group
7	RATAN JINDAL	Promoter group
8	SMINU JINDAL	Promoter group
9	DEEPIKA JINDAL	Promoter group
10	SHRADHA JATIA	Promoter group
11	TRIPTI JINDAL	Promoter group
12	TARINI JINDAL HANDA	Promoter group
13	URVI JINDAL	Promoter group
14	ABHYUDAY JINDAL	Promoter group
15	SANGITA JINDAL	Promoter group
16	P R JINDAL HUF	Promoter group
17	NAVEEN JINDAL & SONS HUF	Promoter group
18	NAVEEN JINDAL	Promoter group
19	PARTH JINDAL	Promoter group
20	TANVI SHETE	Promoter group
21	ARTI JINDAL	Promoter group
22	SAROJ BHARTIA	Promoter group
23	NALWA SONS INVESTMENTS LTD	Promoter
24	SAHYOG HOLDINGS PRIVATE LIMITED	Promoter group
25	OPJ TRADING PRIVATE LIMITED	Promoter group
26	VIRTUOUS TRADECORP PRIVATE LIMITED	Promoter group
27	DANTA ENTERPRISES PRIVATE LIMITED	Promoter group
28	JSW INVESTMENTS PRIVATE LIMITED	Promoter group
29	WORLDONE TRADING PRIVATE LIMITED	Promoter group
30	GLEBE TRADING PRIVATE LIMITED	Promoter group
31	JSL LIMITED	Promoter group
32	REYNOLD TRADERS PRIVATE LIMITED	Promoter
33	VINAMRA CONSULTANCY PRIVATE LIMITED	Promoter group
34	HEXA TRADEX LIMITED	Promoter
35	JSW PROJECTS LIMITED	Promoter group
36	SOUTH WEST MINING LIMITED	Promoter group
37	SAJJAN JINDAL, SANGITA JINDAL (TRUSTEES FOR SAJJAN JINDAL FAMILY TRUST)	Promoter group
38	SAJJAN JINDAL, SANGITA JINDAL (TRUSTEES FOR SAJJAN JINDAL LINEAGE TRUST)	Promoter group
39	SAJJAN JINDAL, SANGITA JINDAL (TRUSTEES FOR SANGITA JINDAL FAMILY TRUST)	Promoter group
40	SAJJAN JINDAL, SANGITA JINDAL, TARINI JINDAL (TRUSTEES FOR TARINI JINDAL FAMILY TRUST)	Promoter group
41	SAJJAN JINDAL, SANGITA JINDAL, TANVI SHETE (TRUSTEES FOR TANVI JINDAL FAMILY TRUST)	Promoter group
42	SAJJAN JINDAL, SANGITA JINDAL, PARTH JINDAL (TRUSTEES FOR PARTH JINDAL FAMILY TRUST)	Promoter group