JSW Steel Limited

Regd. Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L27102MH1994PLC152925
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

Ref: JSWSL: SECT: MUM: 2014-2015
May 15, 2015

To,

1.	**National Stock Exchange of India Ltd.** Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 ***Kind Attn.: Mr. Hari K, President (Listing)***	**2.**	**BSE Limited** Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 022-2272 3121/ 1278/ 1557/ 3354/ 3577. Ref: **Company Code No.500228.** ***Kind Attn: The General Manager***

Sub:- Code of Practices and Procedures for Fair Disclosure of Un-published price sensitive information.

Code of Conduct to regulate, monitor and reporting trading by Company's employees and other connected persons

Dear Sirs,

Pursuant to Regulation 8 & 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today, adopted:

a) A Code of Practices and Procedures for Fair Disclosure of Un-published price sensitive information.
b) The JSWSL Code of Conduct to regulate, monitor and report trading by Insiders.

A copy of the Code of Practices and Procedures for Fair Disclosure of Un-published price sensitive which has been placed on the Company's website is enclosed herewith.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary