



JINDAL POLY FILMS LTD.

Plot No.-12, Sector-B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi-110070 (INDIA)
Phone : 011-26139256 (10 Lines)
Fax : (91-11) 26125739
Web : www.jindalgroup.com

Dt. 17th May, 2013

SCRIP CODE: 500227	NSE: JINDALPOLY
The BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Ltd. Listing Department Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra - East Mumbai - 400 051

Dear Sirs,

Reg: Sanction of Scheme of Demerger by Hon'ble High Court of Allahabad

We are pleased to inform you that the Hon'ble High Court of Judicature at Allahabad, at its hearing held on 16th May, 2013, has sanctioned the Scheme of Demerger of Investment Division of the Company into Jindal Poly Investment and Finance Company Limited.

In this regard, kindly note that the Hon'ble High Court, at the aforesaid hearing, has pronounced its order, however, the formal order of the High Court is awaited. On receipt of the same, we shall deliver to you a copy of the same for your record. Also, a copy of said formal order of High Court shall be filed with Registrar of Companies, Uttar Pradesh, and upon said filing the Scheme shall become effective.

Thanking You

Yours faithfully
For Jindal Poly Films Limited

(Ajit Mishra)
Company Secretary