

Date: 18th August, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051
NSE Company Code: JINDWORLD

Subject: Reply to NSE E-mail dated 17th August, 2018 for Clarification sought in respect to Announcement dated 13th August, 2018 (Sub-Division/ Stock-Split of Equity Shares)

Dear Sir/Ma'am,

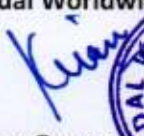
With reference to the receipt of your E-mail dated 17th August, 2018 for clarification sought in respect to our announcement dated 13th August, 2018 i.e. **(Sub-Division/ Stock-Split of Equity Shares)**; we hereby wish to inform to the Exchange that the intention of submitting the details as required in clarification mail and as per Regulation 30(2) & 30(14)-Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was shown in the announcement made on 13th August, 2018 by the Company for the Outcome of the Board Meeting- (Point no. b of Outcome of Board Meeting Letter dated 13th August, 2018 as enclosed) ;

Accordingly, the details regarding Sub-Division/Stock Split as required in the clarification NSE E- mail has already been submitted by the Company on 14th August 2018 through NEAPS Online Platform and BSE Listing Portal.

The copy of letter dated 14th August, 2018 as submitted to the Exchanges alongwith the Acknowledgement of same is enclosed herewith for your ready reference. The said disclosure was duly made within 24 hours of the occurrence of the event and the company has duly complied with all the applicable provisions.

You are kindly requested to acknowledge and update the same in your records and consider the said letter alongwith enclosures as a reply for the clarification sought.

Thanks & Regards
For Jindal Worldwide Limited



(CS Kiran Geryani)
Company Secretary & Compliance Officer

Encl:

- 1.) Letter dated 13th August, 2018 –Outcome of Board Meeting**
- 2.) Letter dated 14th August 2018 as a separate Disclosure for Stock-Split/ Sub-Divisions**
- 3.) Acknowledgement of NEAPS & BSE Listing dated 14th August, 2018**

Date: 13th August, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Company Code: JINDWORLD

The Bombay Stock Exchange Limited
Listing Department
PhirozJeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai - 400 001
BSE Company Code: 531543

Subject: OUTCOME OF BOARD MEETING HELD ON 13TH AUGUST, 2018 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Ma'am,

With reference to above mentioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on **Monday, 13th day of August, 2018** which was duly commenced at 03:00 P.M. and concluded with vote of thanks at **5:20 P.M.** at the registered and corporate office "Jindal House, Opp. D mart, IOC Petrol pump lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015" of the Company; has inter alia:

- a.) **Financial Results:** considered, approved and taken on record **Unaudited Standalone and Consolidated Financial Results** of the Company for the Quarter ended 30th June, 2018, prepared in accordance with **Companies (Indian Accounting Standards) Rules, 2015 (IND-AS)** along with the Limited Review Report thereon as received from the Statutory Auditors of the Company [M/s. Saremal & Company, (FRN: 109281W), Chartered Accountants, Ahmedabad]. A copy of the said results is enclosed herewith.
- b.) **Sub-Division (Split) Of Equity Shares:** considered and approved the proposal of Sub-Division (Split) of Equity Shares of the Company from the existing F.V. of Rs. 5/- per Equity Share to F.V. of Rs. 1/- per Equity Share as per Section 61(1)(d) of the Companies Act, 2013, subject to approval of the Members of the Company in the ensuing Annual General Meeting. The details as are required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 will be submitted in a separate disclosure.
- c.) **Alteration Of The Existing 'Capital Clause - Clause V' Of The Memorandum Of Association:** Considered and Approved the alteration of 'Capital Clause - Clause V' of the Memorandum of Association of the Company as per the Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013 with the following mentioned new Capital Clause V, subject to approval of the Members of the Company in the ensuing Annual General Meeting.

Altered New Capital Clause-

"V. The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 30,00,00,000 (Thirty Crores Only) Equity Shares of Rs. 1/- (Rupees One Only) each."



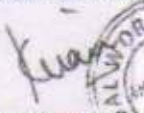
d.) **Continuation of Directorship:** Pursuant to SEBI (LODR) (Amendment) Regulations, 2018 to be effective from 01st April, 2019, considered and approved for continuing the directorship of Mr. Shrikant N. Jhaveri as the Independent Non-Executive Director on the Board of the Company, on or after attaining the age of 75 Years during his term of re-appointment w.e.f. 10th May, 2018 to 09th May, 2023, subject to the approval of the members in the ensuing Annual General meeting.

Note: The re-appointment of the said Director for the second consecutive term as mentioned above was duly approved in the Board Meeting held on 3rd May, 2018, subject to the approval of members in the ensuing AGM and thus the Company has duly disclosed the Particulars as per the Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015 related to re-appointment of Director on 3rd May 2018 itself.

e.) **Fixation Of Schedule Of Annual General Meeting:** approved the date, time and place of the 32nd Annual General Meeting of the Company to be held on Friday, 28th September, 2018 at 206, Chikwadi, Saijpur, Gopalpur, Ahmedabad -382445 at 04.30 P.M. along with the Notice of AGM in that regard.

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards
For Jindal Worldwide Limited


CS Kiran Geryani
(Company Secretary & Compliance Officer)

Encl.- "As above"



Date: 14th August, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Company Code: JINDWORLD

The Bombay Stock Exchange Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai - 400 001
BSE Company Code: 531543

SUBJECT: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS 2015 FOR SUB-DIVISION (SPLIT) OF EQUITY SHARES OF THE COMPANY FROM THE EXISTING F.V. OF RS. 5/- PER EQUITY SHARE TO F.V. OF RS. 1/- PER EQUITY SHARE AND ALTERATION OF CAPITAL CLAUSE OF MOA OF THE COMPANY THEREOF

Dear Sir/Ma'am,

With reference to above mentioned subject and pursuant to Regulation 30(2) & 30(14)-Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed to the Stock Exchanges that the Board of Directors at their meeting held on Monday, 13th August, 2018 has:

- a) **SUB-DIVISION (SPLIT) OF EQUITY SHARES:** Considered and approved the proposal of Sub-Division (Split) of Equity Shares of the Company from the existing F.V. of Rs. 5/- per Equity Share to F.V. of Rs. 1/- per Equity Share as per Section 61(1)(d) of the Companies Act, 2013, subject to approval of the Members of the Company in the ensuing Annual General Meeting.

The details as are required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are mentioned below:

Sr. No.	Particulars	Details						
a.	Split Ratio	5:1 (For every One (1) Equity Share of Rs. 5/- each ; Five (5) Equity Shares of Rs. 1/- each will be credited against the same.)						
b.	Rationale behind the Split	To improve the liquidity of Equity Shares with higher floating stocks and to make the Equity Shares more affordable to the investors						
c.	Pre & Post Share Capital Structure (including Capital & No of Shares):							
Type of Capital		Pre			Post			
		No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	
Authorised Share Capital		6,00,00,000	5/-	30,00,00,000/-	30,00,00,000	1/-	30,00,00,000/-	
Issued , Paid Up and Subscribed Capital		4,01,04,080	5/-	20,05,20,400/-	20,05,20,400	1/-	20,05,20,400/-	



d.	Expected Time of Completion	On or before three months from the date of AGM Notice (i.e. from 13 th August 2018)
e.	Class of Shares which are subdivided	"Equity Shares" : Sub-division of Equity Shares of the Company from the existing F.V. of Rs. 5/- each to F.V. of Rs. 1/- each.
f.	Number of Shares of each class pre and post split	Pre - Split Equity Shares: Authorised : 6,00,00,000 Equity Shares and Issued/Paid Up/Subscribed: 4,01,04,080 Equity Shares Post -Split Equity Shares: Authorised: 30,00,00,000 Equity Shares and Issued/Paid Up/Subscribed-20,05,20,400 Equity Shares
g.	Number of Shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

b) ALTERATION OF THE EXISTING 'CAPITAL CLAUSE - CLAUSE V' OF THE MEMORANDUM OF ASSOCIATION:

Considered and Approved the alteration of 'Capital Clause – Clause V' of the Memorandum of Association of the Company as per the Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013 with the following mentioned new Capital Clause V, subject to approval of the Members of the Company in the ensuing Annual General Meeting.

Altered New Capital Clause-

"V. The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 30,00,00,000 (Thirty Crores Only) Equity Shares of Rs. 1/- (Rupees One Only) each."

You are kindly requested to acknowledge and update the same into your records.

Thanks & Regards

For Jindal Worldwide Limited

CS Kiran Geryani
 (Company Secretary & Compliance Officer)





National Stock Exchange Of India Limited

Date of Download 14-Aug-2018

NSE Acknowledgement

Symbol:-	JINDWORLD
Name of the Company: -	Jindal Worldwide Limited
Submission Type:-	Announcements
Short Description:-	Stock split
Date of Submission:-	14-Aug-2018 05:19:25 PM
NEAPS App. No:-	2018/Aug/5136/5325

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



Date & Time of Download : 14/08/2018 17:16:41

BSE ACKNOWLEDGEMENT

Acknowledgement Number	353909
Date and Time of Submission	14/08/2018 17:15:30
Scripcode and Company Name	531543 - JINDAL WORLDWIDE LTD.
Subject / Compliance Regulation	Corporate Action-Intimation of Sub division / Stock Split
Submitted By	CS Kiran Geryani
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

