

October 12, 2016

The BSE Ltd.
Corporate Relationship Department,
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

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
022 - 2659 8237, 8238, 8347, 8348
cmist@nse.co.in

Security Code No. : JINDALSTEL

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer

Dear Sir/ Madam,

This is to inform you that pursuant to Regulations 6, 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Murli Manohar Purohit, has been appointed as Company Secretary and Compliance Officer of the Company with effect from October 10, 2016 consequent to the resignation of earlier Company Secretary and Compliance Officer.

Mr. Murli Manohar Purohit is a Member of Institute of Company Secretaries of India and also a qualified Cost and Management Accountant having rich experience in Secretarial, Legal and Finance functions.

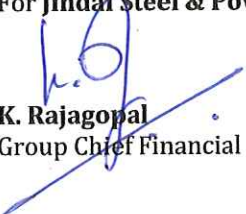
Mr. Murli Manohar Purohit is authorised for making disclosure/ communicate to/with the Stock Exchange(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other relevant Rules/Regulations/Guidelines as may be applicable/ amended from time to time.

His contact details are as under:

Name	: Mr. Murli Manohar Purohit
Designation	: Company Secretary and Compliance Officer
Contact No.	: 011-41462000

Thanking You.

For **Jindal Steel & Power Limited**


K. Rajagopal
Group Chief Financial Officer