

July 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,
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-400051
022 - 2659 8237, 8238, 8347, 8348
cmllist@nse.co.in
Security Code No. : JINDALSTEL

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary

Dear Sir(s),

This is to inform you that in terms of Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Jagdish Patra has resigned from the position of Vice President & Group Company Secretary of the Company with effect from closing of business hours of July 11, 2016.

Submitted for your kind information and records please.

Thanking You.

Sincerely,

For **Jindal Steel & Power Limited**


K. Rajagopal
GCFO

