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| <p><b>The BSE Ltd.</b><br/>         Corporate Relationship Department,<br/>         1<sup>st</sup> Floor, New Trading Ring,<br/>         Rotunda Building, P J Towers,<br/>         Dalal Street, Fort, Mumbai – 400 001<br/> <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br/> <b>Scrip Code: 532286</b></p> | <p><b>The National Stock Exchange of India Ltd.</b><br/>         Exchange Plaza, 5th Floor,<br/>         Plot no.C/1, G Block<br/>         Bandra-Kurla Complex, Bandra(E),<br/>         Mumbai-400051<br/> <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a><br/> <b>Symbol: IINDALSTEL</b></p> |
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Signature of the Authorised Signatory



**ABHYUDAY JINDAL**

Place: *New Delhi*

Date: *10/04/2017*

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the Target Company (TC) assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company (TC).

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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| C.C.: The Company Secretary,<br>Jindal Steel & Power Limited,<br>O P Jindal Marg, Hisar, Haryana - 125005. |
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