

Signature of the Authorised Signatory



DEEPIKA 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.

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