December 1, 2015

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

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
cmlist@nse.co.in
Security Code No. : JINDALSTEL

Sub.: Resignation of Acting CFO

Dear Sir(s),

This is to inform you that Mr. Harish Dua has resigned from the position of Acting CFO of the Company. His last working day was November 30, 2015.

Submitted for your information please.

Thanking you.

Yours faithfully,
for **Jindal Steel & Power Limited**

Jagdish Patra
Vice President &
Group Company Secretary