

June 1, 2017

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Phones: 022-2272 3121, 2037, 2041 Fax: +91-22-22721919 corp.relations@bseindia.com Security Code No.: 532286	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Maharashtra Phones: 022-2659 8237, 8238, 8347, 8348 Fax No: +91-22-26598120 cm1ist@nse.co.in Security Code No.: JINDALSTEL
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Subject: Resignation of Company Secretary & Compliance Officer

Dear Sir(s),

In terms of Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Murli Manohar Purohit has resigned from the position of Company Secretary & Compliance Officer of the Company due to his personal reasons with effect from the closure of working hours of May 31, 2017.

His successor will be appointed within the prescribed time limit and the same shall be intimated to the Stock Exchanges.

Kindly take the same on your records.

Yours faithfully,

For **Jindal Steel & Power Limited**



Rajesh Bhatia
Chief Financial Officer



Jindal Steel & Power Limited

Corporate Office Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

CIN No: L27105HR1979PLC009913

T +91 11 4146 2000 **F** +91 11 2616 1271 **W** www.jindalsteelpower.com **E:** jsplinfo@jindalsteel.com

Registered Office O. P. Jindal Marg, Hisar, 125 005, Haryana