

January 5, 2016

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Email: corp.relations@bseindia.com National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/I, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Email: cmlist@nse.co.in

Security Code No.: 532508

Security Code No.: JSL

Sub: <u>Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir / Madam,

We have to inform you that in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has, by way of resolution by circulation approved the Policy on Disclosure of Material Events and has authorised Mr. Subrata Bhattacharya, Whole Time Director and Mr. Raajesh Kumar Gupta, Company Secretary, Key Managerial Personnel (KMPs) of the Company, for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the stock exchanges under the said Regulations. The contact details of the aforesaid KMPs are provided hereunder:

Sl. No.	Name and Designation	Contact details
1.	Mr. Subrata Bhattacharya Whole Time Director	Address: Jindal Centre, 12, Bhikaiji Cama Place New Delhi – 110066 Phone: 011-41462108 Email: s.bhattacharya@jindalsteel.com
2.	Mr. Raajesh Kumar Gupta Company Secretary	Address: Jindal Centre, 12, Bhikaiji Cama Place New Delhi – 110066 Phone: 011-41462502 Email: raajesh.gupta@jindalsteel.com

You are requested to take note of the above.

Thanking You.

Yours Faithfully,

For Jindal Stainless Limited

(Raajesh Kumar Gupta) Company Secretary

