



JSW Holdings Limited
(Formerly known as Jindal South West Holdings Ltd.)

Corporate Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L67120MH2001PLC217751
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

February 08, 2016

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code: 532642 Fax No.: 022-22722061/41/39/37/ 26598237/38	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cmlist@nse.co.in Symbol: JSWHL Fax No. : 022-26598237/38	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002. mishra.p@dseindia.org.in Security Code: 9658 Fax # 011- 46470053/54
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Sub. : Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the above Regulation, the Board of Directors at their meeting held on 02.02.2016 have adopted and approved the "Policy on criteria for determining materiality for disclosures of events or information". The policy is uploaded on the website of the Company viz. www.jsw.in.

In terms of the aforesaid Policy, the Board has severally authorised Mr. K. N. Patel, Jt. Managing Director, CEO & CFO and Mr. Deepak Bhat, Company Secretary to determine the materiality or otherwise of an event or information in terms of the Regulations and make disclosures to the Stock Exchanges.

The contact details of such personnel are as follows:

Add: JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
Tel no: 022 - 42861000
Email id: kantilal.patel@jsw.in & deepak.bhat@jsw.in

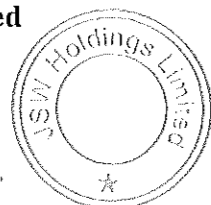
The above is for your information and records.

Thanking you,

Yours sincerely,

For **JSW Holdings Limited**


Deepak Bhat
Company Secretary



Regd. Office : Village Vasind,
Taluka Shahapur, Dist. Thane - 421 604,
Maharashtra, India.

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