

JSL/2016-17

February 02, 2017

BSE Limited

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.: 532508

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
cm1ist@nse.co.in
Security Code No. : JSL

Sub.: Change in Scrutinizer for the ensuing Extraordinary General Meeting of the Company to be held on 11th February, 2017

Ref.: Our letters dated 23rd December, 2016, 13th January, 2017, 19th January, 2017 and 24th January, 2017 regarding Outcome of Board Meeting / Sub-Committee Meeting, Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of EGM.

Dear Sir,

Please refer to our letters dated 23rd December, 2016, 13th January, 2017, 19th January, 2017 and 24th January, 2017 regarding outcome of Board Meeting / Sub-Committee meeting, Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of EGM.

In furtherance to the aforesaid letters, we would like to inform you that Mr. Subhash Gupta, Advocate, who was appointed as Scrutinizer to scrutinize the e-voting process for the ensuing Extraordinary General Meeting scheduled to be held on 11th February, 2017 at 11:30 a.m. at Registered Office of the Company, has passed away.

In view of the above, the Sub Committee of Board of Directors in its meeting held on 2nd February, 2017 has appointed Mr. Sandeep Garg, Advocate (Email: advocatesandeepgarg@gmail.com) as Scrutinizer in place of Mr. Subhash Gupta.

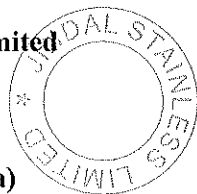
You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,

For Jindal Stainless Limited


(Raajesh Kumar Gupta)
Company Secretary



Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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

Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India

T: +91 11 26188340 - 50 F: +91 11 41659169, 26101562 E: info@jindalstainless.com Website: www.jindalstainless.com