BHAVESH TRUST

12A, Green Avenue Sector-D.Pocket-III Vasant Kunj, New Delhi — 110070

23rd March, 2017

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38
takeover@nse.co.in

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061
corp.relations@bseindia.com
corp.compliance@bseindia.com

Company Secretary
Jindal Poly Films Ltd.
PLOT NO.12, SECTOR B-1,
SHOPPING COMPLEX A VASANKUNJ,
NEW DELHI – 110 070
Cs_jpoly@jindalgroup.com.

Ref

INTIMATION TO STOCK EXCHANGES IN RESPECT OF ACQUISITION UNDER REGULATION 10(1) (a) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

(SCRIP CODE: NSE:- JINDAL POLY, BSE: 500227.),

Dear Sir(s)/ Madam,

This has reference to the captioned subject; Please find enclosed the relevant Form under the Provision of Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ("SAST Regulations") in connection with transfer of shares between Promoter and Promoter Group as mentioned in the form.

This is for your information and records.

Yours truly,

For Bhavesh Trust

Trustee

Encl.: a. a.

Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1. | Na | me of the Target Company (TC) | JINDAL POLY FILMS LTD SCRIP CODE: BSE: 500227 NSE: JINDALPOLY | | |
|----|---------------------------------|--|--|--|--|
| 2. | Na | me of the acquirer(s) | BHAVESH TRUST | | |
| 3. | TC rela | hether the acquirer(s) is/ are promoters of the prior to the transaction. If not, nature of ationship or association with the TC or its promoters | PROMOTER GROUP | | |
| 4. | De | tails of the proposed acquisition | | | |
| | a. | Name of the person(s) from whom shares are to be acquired | Bhavesh Jindal | | |
| | b. | Proposed date of acquisition | 30.03.2017 | | |
| | c. | Number of shares to be acquired from each person mentioned in 4(a) above | 119000 equity Shares | | |
| | d. | Total shares to be acquired as % of share capital of TC | 0.27% | | |
| | e. | Price at which shares are proposed to be acquired | N.A. Transfer by way of gift to Bhavesh Trust in which Bhavesh Jindal is a Trustee | | |
| | f. | Rationale, if any, for the proposed transfer | NIL | | |
| 5. | | levant sub-clause of regulation 10(1)(a) under ich the acquirer is exempted from making open er | 10(1)(a)(i) | | |
| 6. | If, ma pre trac vol | frequently traded, volume weighted average rket price for a period of 60 trading days ceding the date of issuance of this notice as ded on the stock exchange where the maximum ume of trading in the shares of the TC are orded during such period. | NSE 398.60 | | |
| 7 | If i | n-frequently traded, the price as determined in ms of clause (e) of sub-regulation (2) of ulation 8. | N.A. | | |
| 8. | De prie | claration by the acquirer, that the acquisition ce would not be higher by more than 25% of price computed in point 6 or point 7 as blicable. | N.A. Shares are being transferred by way of gift consideration: NIL | | |

For BHAVESH TRUST

Level 2/2

TRUSTEE

| 9. | and traprior to complian Character Takeo ii. The previor 3 year to | laration by the acquirer, that the transferor ansferee have complied (during 3 years to the date of proposed acquisition) / will by with applicable disclosure requirements apter V of the Takeover Regulations, 2011 sponding provisions of the repealed over Regulations, 1997) e aforesaid disclosures made during bus is prior to the date of proposed acquisition mished. | N.A. | | | |
|-----|--|---|---|-------|---|-------|
| 10. | Declar specif to | ration by the acquirer that all the conditions ied under regulation 10(1)(a) with respect otions has been duly complied with. | Yes | | | |
| 11. | | nolding details | Before t propose transacti No. of shares /voting rights | d | After the proposed transaction No. of shares /voting rights | d |
| | a | Acquirer(s) and PACs (other than sellers)(*) BHAVESH TRUST | NIL | NIL | 119000 | 0.27% |
| | b | Seller (s) BHAVESH JINDAL | 120000 | 0.27% | 1000 | 0.00% |

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

FOR BHAVEAH TRUST

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