

Date: 25th April, 2017

To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G Block Bandra- Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Company Code: JINDWORLD

The Bombay Stock Exchange Limited Listing Department Phiroz Jeejeebhoy Tower, 25th Floor, Dalal Street Mumbai - 400 001 BSE Company Code: 531543

Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2017

Dear Sir/Ma'am.

With reference to above and pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from Practicing Company Secretary for the Half Year ended on 31st March, 2017. The same will be uploaded on the website of the Company (www.jindaltextiles.com).

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards For Jindal Worldwide Limited For, Jindal Worldwide Limited Company Secretary

CS Kiran Geryani (Company Secretary)

Encl.- "As above"

SPANJ & ASSOCIATES Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Jindal Worldwide Limited* maintained by *Cameo Corporate Services Limited* pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31st March, 2017:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

The above certificate has been issued at the request of the company.

Place: Ahmedabad Date: 24th April, 2017



FOR SPANJ & ASSOCIATES Company Secretaries

> CS Ashish C. Doshi Partner COP No. : 2356

TF/1, Anison Building, Swastik Society, State Bank of India Lane, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph. : 91 79 40048868 Mob : 98250 64740 e-mai : csdoshiac@gmail.com