

Ref: JPVL:SEC:2017

12th September, 2017

The Manager

Listing Department

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

BSE Limited

25th Floor, New Trading Ring

Rotunda Building

P J Towers, Dalal Street, Fort

Mumbai - 400 001

Scrip Code: JPPOWER

Scrip Code: 532627

Sub.: Clarification regarding provisions of Companies Act, 2013, disclosure relating to change of Directorate

Dear Sir,

Please refer to our letters dated 10th July, 2017 and 24th July, 2017, regarding disclosure pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the said disclosure relating to resignation of Shri Arun Balakrishnan, Independent Director and Shri Dharam Paul Goyal, Non-Executive / Non-Independent Director, vide our letters dated 10th July, 2017 and 24th July, 2017, respectively, due to typographical errors, Section 168(2) of the Companies Act, 2013 was inadvertently mentioned as Section 164(2) of the Companies Act, 2013. The error in this regard is regretted.

Accordingly, we would request you to kindly take note of the said correction.

Thanking you.

Yours' faithfully

for **Jaiprakash Power Ventures Limited**



A. K. Rastogi

Joint President and Company Secretary



Corp. Office

Sector - 128, Noida - 201304 Uttar Pradesh (India)
Ph. +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464, 4609496

Regd. Office

: Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie,
Tehsil Sarai, District Singrauli - 486669 (Madhya Pradesh)
Ph.: +91 (7801) 286021 - 39 Fax: +91 (7801) 286020

E-mail

: jpvl.investor@jalindia.co.in

Website

: www.jppowerventures.com

CIN L40101MP1994PLC042920

CIN L40101MP1994PLC042920