JINDAL DRILLING & INDUSTRIES LTD.

CORPORATE OFFICE: PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

TEL: +91-124-4624000, 2574326, 2574620 • FAX: +91-124-2574327, 4624215

E-mail: contacts@jindaldrilling.in Website: www.jindal.com

CIN No: L27201MH1983PLC233813

23rd September, 2017

Ref: JDIL/G/SEC/SE/2017-18/

BSE LIMITED

Corporate Relationship Department 1ST Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400 001 Fax No. 022-22723719/2037/39

Stock Code: 511034

Sub.: Resignation of Director

Dear Sir,

NATIONAL STOCK EXCHANGE OF INDIA LTD.

"Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Fax No. 022-26598237/38/347/48

Scrip ID : JINDRILL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Mr. Hemant Kumar Khanna has resigned as Director as well as Whole Time Director of the Company on 22nd September, 2017.

This is for your information and record please.

Thanking you,

Yours faithfully,

For JINDAL DRILLING & INDUSTRIES LIMITED

RAJEEV RANJAN

cer-

Company Secretary



OPERATIONS OFFICE: 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051

TEL: +91-22-26592889, 26592892, 26592894 • FAX: +91-22-26592630

REGD. OFFICE: PIPE NAGAR, VILLAGE-SUKELI, N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)

TEL: +91-02194-238511, 238512, 238567, 238569 • FAX: +91-02194-238513

MEMBER: INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA

