

October 17, 2018

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051 cmlist@nse.co.in

Security Code: JSL

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

corp.relations@bseindia.com

Security Code: 532508

<u>Sub: Compliance Certificate under Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

In terms of the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a Certificate dated 17<sup>th</sup> October, 2018, from Mr. Rajesh Garg of M/s Rajesh Garg & Co., Company Secretaries for the half year ended on 30<sup>th</sup> September, 2018.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For Jindal Stainless Limited

Navneet Raghuvanshi Company Secretary

Encl.: As mentioned above



Office: 1226, Urban Estate -II Near Dabra Chowk Hisar (Haryana) M-98120-10694

## CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS FOR THE HALF YEAR ENDED $30^{TH}$ SEPTEMBER, 2018

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jindal Stainless Limited (the Company) maintained by M/s Link Intime India Pvt. Limited, Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and to the best of my knowledge, I hereby certify that:

- A) the Company has delivered during half year ended on 30<sup>th</sup> September, 2018 share certificates relating to transfer of shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018, within fifteen days from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- B) the Company has delivered during half year ended on 30<sup>th</sup> September, 2018 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from in relation to the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018, within fifteen days from the respective date of lodgment of each deed excepting those rejected on technical grounds.

CP No.4093 HISAR

Place: Hisar

Date: October 17, 2018

Certified To Be True
For Jindal Stainless Limited

Company Secretary

For Rajesh Garg & Co.

Rajesh Garg Company Secretary

C.P. No. 4093