



April 18, 2018

<b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  Security Code: JSL	<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  Security Code: 532508
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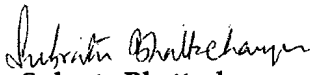
**Sub: Compliance Certificate under Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 18<sup>th</sup> April, 2018, from Mr. Rajesh Garg of M/s Rajesh Garg & Co., Company Secretaries for the half year ended on 31<sup>st</sup> March, 2018.

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,  
For **Jindal Stainless Limited**

  
**Subrata Bhattacharya**  
Whole Time Director



Encl.: As mentioned above

Copy to:

Luxembourg Stock Exchange  
P.O. Box 165, L- 2011,  
Luxembourg



**Jindal Stainless Ltd.**

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066, India

Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India

T: +91 11 26188345, 41462000, 61462000 F: +91 11 41659169 E: [info@jindalstainless.com](mailto:info@jindalstainless.com)

Website: [www.jslstainless.com](http://www.jslstainless.com), [www.jindalstainless.com](http://www.jindalstainless.com)

**RAJESH GARG & CO.**  
Company Secretaries

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 31<sup>ST</sup> MARCH, 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> October, 2017 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2018 share certificates relating to transfer of shares received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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> October, 2017 to 31<sup>st</sup> March, 2018, within fifteen days from the respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Hisar  
Date: April 18, 2018



For Rajesh Garg & Co.

  
Rajesh Garg  
Company Secretary  
C.P. No. 4093