

May 15, 2015

The BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No. : 532286

The National Stock Exchange of India
Ltd.
Exchange Plaza, 5th Floor,
Plot no.C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 - 2659 8237, 8238, 8347, 8348
cmist@nse.co.in
Security Code No. : JINDALSTEL

Sub: Adoption of Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir(s),

We wish to inform you that, Board of Directors of the Company has, through Resolution passed by Circulation, adopted the **Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information** in terms of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. A copy of the said code is uploaded on the website of the Company viz. www.jindalsteelpower.com and is enclosed herewith for your records.

It may be further noted that the Board of Directors has, through Resolution passed by Circulation, adopted **Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Jindal Steel & Power Limited** in supersession to previous Insider Trading Code.

These codes shall be effective from May 15, 2015.

Kindly acknowledge receipt of the same and upload on your website and send us a line of confirmation for our information and record.

Thanking you.

Yours faithfully,
for **Jindal Steel & Power Limited**



Jagdish Patra
Vice President &
Group Company Secretary