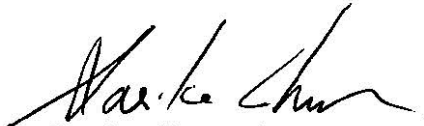


[illegible]

	the holder to receive shares in Jindal Steel & Power Limited ("TC")	N.A.	N.A.	N.A.
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Signature of the Authorised Signatory



Sarika Jhunjhnuwala

Place: Hong Kong

Date: 01 April, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the Target Company (TC) assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company (TC).

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

C.C.: The Company Secretary, Jindal Steel & Power Limited, O P Jindal Marg, Hisar, Haryana - 125005.
