

June 06, 2016

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com Security Code No. : 532286	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 cmlist@nse.co.in Security Code No. : JINDALSTEL
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Sub: Obtaining of shareholders approval through the process of Postal Ballot

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company, today, has approved the following matters by passing the resolution by circulation;

- a. Shifting of Registered Office of the Company from the State of Haryana to the State of Chhattisgarh.
- b. Obtaining of Shareholders approval through the process of Postal Ballot towards;
 - i) sale of 920 MW captive power plant (CPP) to M/s. Jindal Power Limited, subsidiary Company, and
 - ii) approved the divestment of 1000 MW power plant undertaking of a subsidiary Company i.e. Jindal Power Limited, to a related party i.e. JSW Energy Limited.
 - iii) Shifting of Registered Office of the Company from the State of Haryana to the State of Chhattisgarh.
- c. Appointment of Mr. Navneet K. Arora, Company Secretary in Practice (COP no - 3005) as scrutinizer to conduct the postal ballot process in a fair and transparent manner.

Calendar of events for the complete process of Postal Ballot is attached herewith for your information and record.

Kindly acknowledge the receipt and upload the same on your website.

Thanking You.

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


Jagdish Patra
Vice President &
Group Company Secretary

Jindal Steel & Power Limited

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T +91 11 4146 2000 **F** +91 11 2616 1271 **W** www.jindalsteelpower.com, **E:** jsplinfo@jindalsteel.com
Registered Office O. P. Jindal Marg, Hisar, 125 005, Haryana

The calendar of events for conducting the postal ballot process shall be as follows:

Sl. No.	Events	Date
1.	Consent of Scrutinizer.	02.06.2016
2.	Approval of Board through Resolution by Circulation.	06.06.2016
3.	Date of approval of Corporate Management Committee for approving the postal ballot notice alongwith explanatory statement and form and authorizing any director, chief financial officer and company secretary to be responsible for entire postal ballot process.	06.06.2016
4.	Date of dispatch of postal ballot notice to the members of the Company.	13.06.2016
5.	Date of completion of dispatch of postal ballot notice along with forms.	15.06.2016
6.	Date of publishing of advertisement in newspapers regarding completion of dispatch of postal ballot.	16.06.2016
7.	Date of commencement of voting by electronic mode and physical mode / Time	16.06.2016 / 9:00 a.m. (IST)
8.	Last date of voting by electronic mode/ Time and Last date of receiving postal ballot papers by Scrutinizer	15.07.2016 / 5:00 p.m. (IST)
9.	Submission of result by Scrutinizer.	18.07.2016
10.	Date of declaration of result of postal ballot / Time	18.07.2016 / 5:00 p.m. (IST)
11.	Signing of minutes of postal ballot result.	26.07.2016
12.	Returning of postal ballot papers, register and other related papers to the Company by Scrutinizer.	26.07.2016

Thanking You.

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



Jagdish Patra
Vice President &
Group Company Secretary