

December 6, 2017

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001

National Stock Exchange of India  
Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051

**Sub: Intimation of sad demise of Director**

Sir(s),

We regret to inform you of the sudden and sad demise of Mr. Kuldip Chander Sood, Independent Director of the Company. The Company immensely benefitted from his vision and leadership during his tenure. Mr. Sood's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

**Thanking you.**

Sincerely,  
For **Jindal Steel & Power Limited**



Jagadish Patra  
**Vice President & Company Secretary**

**Jindal Steel & Power Limited**

**Corporate Office** Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

CIN No: L27105HR1979PLC009913

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