



Jindal South West Holdings Limited

Corporate Office : Jindal Mansion,
5 A, Dr. G. Deshmukh Marg,
Mumbai - 400 026.

Phone : 022-2351 3000
Fax : 022-2352 6400
Website : www.jsw.in

October 11, 2012

**The Manager,
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.**

Fax No. : 022-26598237/38

Dear Sir/Madam,

Ref. : Series/Symbol : EQ/JINDALSWHL

Sub. : Compliance Certificate for the half year ended 30.09.2012 - Clause 47 (c) of the Listing Agreement

With reference to the above and in pursuance of provisions of Clause 47 (c) of the Listing Agreement, we are enclosing herewith a certified true copy of the Compliance Certificate dated October 09, 2012, for the half year ended 30.09.2012, issued by M/s. Sunil Agarwal & Co., Practicing Company Secretaries, Mumbai, for your information and records.

You are kindly requested to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Jindal South West Holdings Limited

**Deepak Bhat
Company Secretary**



Encl. : As above.



Part of O. P. Jindal Group

Regd. Office : Village Vasind,
Taluka Shahapur,
District Thane - 421 604
Phone : 02527 - 220022/25
Fax : 02527 - 220020/84

Cell: + 91-99207 15299

SUNIL AGARWAL & CO.

COMPANY SECRETARIES

A-802, Venkatesh Shanti, Balaji Complex, 150ft. Road, Near Mira - Bhayander Flyover, Bhayander (West),
Thane-401101. E-mail : sunilcs_mumbai@rediffmail.com • agarwalcs_mumbai@yahoo.com

To
The Board of Directors
Jindal South West Holdings Limited
Village Vasind
Taluka Shahapur
Thane, Maharashtra-421604

CERTIFICATE

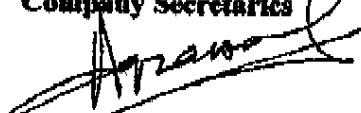
Pursuant to the provisions of Clause 47 of the Listing Agreement with the Bombay Stock Exchange Limited, The Delhi Stock Exchange Association Limited and National Stock Exchange of India Limited, I hereby certify that "Jindal South West Holdings Limited", a Company having its Registered Office at Village Vasind, Taluka Shahapur, Thane, Maharashtra-421604, whose shares have been listed on the Bombay Stock Exchange Limited, the Delhi Stock Exchange Association Limited and National Stock Exchange of India Limited, has issued the share certificates lodged with it for transfer, within 30 days of the date of lodgment thereof, as the case may be, for the period 1st April 2012 to 30th September 2012.

This certificate is based upon the information/records furnished to me by the said Company, for the purposes of verification.

PLACE: MUMBAI
DATE : 09/10/2012



SUNIL AGARWAL & CO.
Company Secretaries


SUNIL AGARWAL
PROPRIETOR
C.P. NO. 3286

CERTIFIED TRUE COPY
For Jindal South West Holdings Ltd.


Deepak Bhat
Company Secretary