

**JSW Holdings Limited**

(Formerly known as Jindal South West Holdings Ltd.)

Corporate Office : JSW Centre,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

CIN. : L67120MH2001PLC217751

Phone : +91 22 4286 1000

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Website : www.jsw.in

May 6, 2016

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code: 532642 Fax No.: 022-22722061/41/39/37/ 26598237/38	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cnlist@nse.co.in Symbol: JSWHL Fax No. : 022-26598237/38	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002. mishrap@dseindia.org.in Security Code: 9658 Fax # 011- 46470053/54
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Sub: - CHANGE OF REGISTRAR AND SHARE TRANSFER AGENT AND APPOINTMENT OF AUDITOR FOR AUDIT OF SHARE TRANSFERS PROCESSED BY SHAREPRO

Dear Sir/ Madam,

SEBI vide its order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 ("SEBI Order") has debarred Sharepro Services (India) Private Limited ("Sharepro") from accessing the Capital Market. The SEBI Order also directs all the clients of Sharepro to carry out/switchover their activities related to a registrar to an issue and share transfer agent, either in-house or through another registrar to an issue and share transfer agent registered with SEBI.

The Board of Directors of the Company have at their meeting held today i.e May 06, 2016 approved the change of Registrar to an Issue and Share Transfer Agent (RTA) from Sharepro Services (India) Private Limited to Karvy Computershare Private Limited ("Karvy"). The Company is in the process of executing necessary agreement with Karvy in order to ensure that the transition action from Sharepro to Karvy is smooth.

Further, the Company has issued a notice to Sharepro Services (India) Private Limited for termination of MOU with them. The Company is also in the process of appointing an Auditor for audit of share transfers processed by Sharepro in accordance with the directions stated in the said SEBI Order.

However, stakeholders are being informed that during the transition period, the RTA activities will still be handled by Sharepro upto 31st May, 2016. From 1st June, 2016 onwards, the RTA activities shall be handled by Karvy.

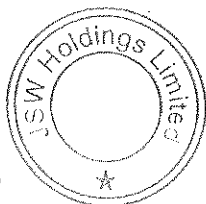
You are requested to kindly take a note of the same.

Thanking you,

Yours sincerely,

For JSW Holdings Limited


Deepak Bhat
Company Secretary



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Taluka Shahapur, Dist. Thane - 421 604,
Maharashtra, India.

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