

November 21, 2017

BSE Ltd.
Corporate Relationship Department,
1st 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 under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)]

Dear Sir/Madam,

Further to our earlier announcement dated November 7, 2017 regarding passing of the resolutions by the shareholders of the Company through postal ballot, we wish to inform that the Corporate Management Committee of the Board of Directors at its meeting held on November 21, 2017 has issued and allotted 14,20,000 Equity Shares of Re. 1/- each to Nalwa Steel & Power Limited, promoter group entity, at an issue price of Rs. 140.31 (including premium of Rs. 139.31) per equity share in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Kindly take the same on record.

Thanking you.
For **Jindal Steel & Power Limited**



Jagadish Pattra
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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