

August 10, 2017

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Security Code No. : 532286

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051
Security Code No. : JINDALSTEL

Subject: Resignation of Nominee Director upon withdrawal of nomination by IDBI Bank

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Deepak Sood, Nominee Director-IDBI, has resigned from the Board of Directors of the Company w.e.f. August 10, 2017.

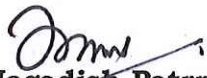
Mr. Deepak Sood was nominated on the Board of the Company by IDBI Bank Ltd. and has resigned consequent to withdrawal of nomination by the said Bank.

You are requested to take the above information on your records.

Thanking You.

Sincerely,

For **Jindal Steel & Power Limited**


Jagadish Patra
Vice President &
Company Secretary

Jindal Steel & Power Limited

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