



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

Fax : +91 22 4286 3000

Website : www.jsw.in

May 15, 2015

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 cmlist@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. mishra.p@dseindia.org.in Security Code: 9658 Fax # 011- 46470053/54
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Dear Sir/Madam,

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI Circular No. CIR/ ISD/ 01/ 2015 dated 11th May, 2015

With reference to above captioned Regulations 2015, and SEBI Circular dated 11th May, 2015, we wish to confirm that the Company has formulated the "Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information" and "Code of Conduct to Regulate, Monitor and Report Trading by Insiders".

Furthermore, Company has published the "Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information" on its website www.jsw.in at the following link:
<http://www.jsw.in/investors/holdings/inside-trading-fair-practice>.

We request you to kindly take note of the aforesaid and acknowledge receipt.

Thanking you,

Yours sincerely,
For JSW Holdings Limited


Deepak Bhat
Company Secretary



Regd. Office : Village Vasind,
Taluka Shahapur, Dist. Thane - 421 604,
Maharashtra, India.

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Part of O. P. Jindal Group