JINDAL STEEL & POWER

May 24, 2019

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code : 532286**	Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 **Symbol : JINDALSTEL**

Dear Sir/ Madam,

Subject: Secretarial Compliance Report of the Company under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations, 2015"] for the Financial Year ended March 31, 2019

Please find enclosed herewith Annual Secretarial Compliance Report of the Company under Regulation 24(A) of the SEBI Listing Regulations, 2015, issued by Mr. Manoj Sharma of RSMV & Co., Company Secretaries, Secretarial Auditor of the Company for the financial year ended March 31, 2019, pursuant to SEBI Circular no. CIR/CFD/CMD 1 /27 / 2019 dated February 08, 2019.

Please take the same on record.

Thanking you.

Yours faithfully,
For **Jindal Steel & Power Limited**

JINDAL STEEL & POWER LTD. DELHI

Jagadish Patra
Vice President & Company Secretary

Encl: as above

Jindal Steel & Power Limited
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Registered Office: O. P. Jindal Marg, Hisar, 125 005, Haryana

RSMV & CO.
COMPANY SECRETARIES

REGD. OFFICE :
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SECRETARIAL COMPLIANCE REPORT OFJINDAL STEEL & POWER LIMITED FOR THE YEAR ENDED 31ST MARCH,2019

(Pursuant to SEBI-CIR/CFD/CMD/1/27/2019 Dated February 08, 2019)

To,

The Members
Jindal Steel & Power Limited
CIN: L27105HR1979PLC009913
O.P.Jindal Marg, Hisar-125005

We have examined:

(a) all the documents and records made available to us and explanation provided by Jindal Steel & Power Limited ("the listed entity"),
(b) the filings/ submissions made by the listed entity to the stock exchanges,
(c) the website of the listed entity,

for the year ended 31st March,2019 ("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the
Regulations, circulars, guidelines issued thereunder; and
(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

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(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;(Not applicable as there was no reportable event during the period under review)

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013;**(Not applicable as there was no reportable event during the period under review)**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder., except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
During the period under review, there were no deviations by the listed entity.			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI throughvarious circulars)* under the aforesaid Acts/ Regulations and circulars/ guidelinesissued thereunder:

Sr. No.	Action taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
During the period under review, no actions taken against the listed entity/ its promoters/ Directors/ material subsidiaries either by SEBI or by Stock Exchanges				

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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous Reports	Observations made in the secretarial compliance report for the year ended... *(The years are to be mentioned)*	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
This being the first reporting since the notification of the requirements to submit the report, reporting on actions to comply with the observations made in the previous reports do not arise.				

Place: Delhi
Date: 20.05.2019

For and on behalf of RSMV & Co.,
Company Secretaries

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Manoj Sharma
Partner
FCS : 7516 ; CP : 11571