

October 20, 2020

<b>BSE Limited</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Scrip Code : 532286</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Symbol : JINDALSTEL</b>
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Dear Sir/ Madam,

**Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate obtained from the Practicing Company Secretary for the half-year ended on September 30, 2020.

This is for your information and records.

Thanking you

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



**Anoop Singh Juneja**  
Company Secretary & Compliance Officer

Encl: as above

**Jindal Steel & Power Limited**

**Corporate Office:** Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

**CIN:** L27105HR1979PLC009913

**T:** +91 11 4146 2000 **F:** +91 11 2616 1271 **W:** [www.jindalsteelpower.com](http://www.jindalsteelpower.com) **E:** [jsplinfo@jindalsteel.com](mailto:jsplinfo@jindalsteel.com)

**Registered Office:** O. P. Jindal Marg, Hisar, 125 005, Haryana

To,  
**Jindal Steel & Power Limited** (ISIN: INE749A01030)  
Jindal Centre,  
12, Bhikaiji Cama Place  
New Delhi 110066

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2020**

We have examined the relevant books and records of M/s Jindal Steel & Power Limited having its Registered Office situated at O. P. Jindal Marg, Hisar, Haryana -125005 and Corporate Office situated at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi-110066, produced before us, by its RTA, M/s Alankit Assignments Limited for the purpose of issuing the certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information and explanation furnished to us which, to the best of our knowledge and belief were necessary for the purpose of issuing this certificate, we hereby certify that in our opinion and according to the best of our information and belief the company has delivered the following in relation to the half year ended on **30<sup>th</sup> September, 2020**:

- a) (i) Share Certificate(s) relating to the requests for transfer of shares related to transfer deeds lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, received during the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer of shares except those rejected on technical grounds.
- (ii) Share Certificate(s) relating to the requests for transmission of shares received during the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transmission of shares except those rejected on technical grounds.
- b) No Duplicate shares were issued during the period under review.
- c) Share Certificate(s) relating to the request for exchange of share certificates received during the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** have been issued within the stipulated period from the date of lodgment.
- d) No share certificate(s) were required to be issued as there were no requests received relating to duplicate, sub-division, consolidation, renewal or endorsement of calls / allotment monies received during the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**.
- e) Name of RTA - **M/s. Alankit Assignments Limited**  
Regd office at: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 55

For Navneet K Arora & Co LLP  
Company Secretaries,

Navneet Arora  
Managing Partner

FCS No.: 3214, CP No.: 3005  
UDIN NO: F003214B000976681  
Place: New Delhi  
Date: 16<sup>TH</sup> October 2020

