Sub. Information regarding loss of shares - Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the provisions of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received information regarding loss of below mentioned share certificates of the Company:

Old Equity shares of face value of Rs.10/- each of the Company (Issued prior to 9.3.2004):

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name of Shareholder(s)</th>
<th>Certificate No.</th>
<th>Distinctive numbers</th>
<th>No. of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>6566</td>
<td>Ashok Grover</td>
<td>200765</td>
<td>20889479-20889538</td>
<td>60</td>
</tr>
</tbody>
</table>

Duplicate share certificate shall be issued to the shareholder/claimant on completion of the necessary formalities.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Jindal Stainless Limited

Navneet Raghuvanshi

Company Secretary
February 19, 2020

The Company Secretary
M/s Jindal Stainless Ltd
O P Jindal Marg,
HISAR-125005

Sir,

We are in receipt of following documents duly executed in all respects from your share holders for issuing duplicate share certificate against original lost/misplaced.

**JINDAL STAINLESS LTD – RS. 10/-**

<table>
<thead>
<tr>
<th>Folio No.</th>
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</table>

Request yourself to publish necessary advertisements on newspaper and inform us for further action at our end.

Thanking you,

Yours faithfully,

for LINK INTIME INDIA PRIVATE LIMITED

[Signature]

AUTHORISED SIGNATORY