

Date: 11th October, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Company Code: JINDWORLD

To,
The Bombay Stock Exchange Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 531543

Ref: Company ISIN NO. : - INE247D01021

Sub.: Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015; Disclosure regarding Alteration of Capital Clause of Memorandum of Association approved by members in AGM held on 28th September, 2018.

Dear Sir/Madam,

With reference to above, this is to kindly inform you that pursuant to the provisions of Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013 and consequent to the sub-division of the Face Value of Equity Shares from Rs. 5/- each to Rs. 1/- each ; the Company has altered the existing 'Capital Clause – Clause V' of the Memorandum of Association of the Company; by approval of the members accorded in the AGM held on 28th September, 2018 by passing the Special Resolution and further approval of Registrar of Companies; Ahmedabad thereon; with the new Capital Clause-V as mentioned below:

Altered New Capital Clause-

"V. The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 30,00,00,000 (Thirty Crores Only) Equity Shares of Rs. 1/- (Rupees One Only) each."

In this regard; pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015; please find enclosed herewith a copy of "Altered Memorandum of Association" of the Company; duly effective w.e.f. 28th September, 2018.

You are kindly requested to acknowledge and update the same into your records.

Thanks & Regards
For Jindal Worldwide Limited



(CS Kiran Geryani)
Company Secretary & Compliance Officer



Jindal Worldwide Limited

Memorandum And Articles Of Association



Co. No. -04- 8942

*Fresh Certificate of Incorporation Consequent on
CHANGE OF NAME*

*In the OFFICE OF THE REGISTRAR OF COMPANIES,
GUJARAT, Dadra & Nagar Haveli.
[Under the Companies Act, 1956 (1 of 1956)]*

IN THE MATTER OF JINDAL (INDIA) TEXTILES MILLS
LIMITED

I hereby certify that JINDAL (INDIA) TEXTILES MILLS
LIMITED

which was originally incorporated on 2-9-1986
under the Companies Act, 1956 and under the name _____

JINDAL (INDIA) TEXTILES MILLS PRIVATE LIMITED

*having duly passed the necessary resolution in terms of Section 21/51/44
of the Companies Act, 1956, on* 6-3-1995 *and the
approval of the Central Government signified in writing having been
accorded thereto by the Registrar of Companies, Gujarat, vide his letter
dated* 18-4-95 *in terms of Government of India, Ministry
of Law, Justice & Company Affairs, (Department of Company Affairs)
Notification No. GSR 507(E) dated 24-06-1985 the Name of the said
Company is this day changed to* _____

JINDAL WORLDWIDE LIMITED

and this certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at AHMEDABAD

Dated this 18th *day of* APRIL 1995

One Thousand Nine Hundred NINETY FIVE



[Signature]
(V.K. PARMAR)

Asstt. Registrar of Companies, Gujarat
Dadra & Nagar Haveli



CERTIFICATE OF INCORPORATION

No. 8942 of 198 6-87

ता. _____ का सं. _____

I hereby certify that JINDAL (INDIA) TEXTILES
ULS 421A = 4 the Act
MILLS PRIVATE LIMITED ~~Company~~
Ahmedabad. 1/6/93

is this day incorporated under the Companies Act, 1956
(No. 1 of 1956) and that the Company is Limited.

मे एतद् द्वारा प्रमाणित करता हुं कि आज _____

कम्पनी अधिनियम 1956 (1956का 1) के अधीन नियमित की गई है और वह
कम्पनी परिसीमित है।

मेरे हस्ताक्षर से आज ता. _____ को दिया गया

Given under my hand at AHMEDABAD

this SECOND day of SEPTEMBER

one thousand nine hundred and EIGHTY SIX.



S.K. Ravi
(S.K. RAVI)
Registrar of Companies
कम्पनियोंका रजिस्ट्रार, गुजरात
GUJARAT

कम्पनी अधिनियम 1956 (1956का 1) के अधीन नियमित की गई है और वह कम्पनी परिसीमित है ।

मेरे हस्ताक्षर से आज ता. _____ का दिया गया

Given under my hand at AHMEDAPAD

this SECOND day of SEPTEMBER

one thousand nine hundred and EIGHTY SIX.



[Signature]
(E.K.RAVI)
Registrar of Companies

