

Date: 14th August, 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

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

SUBJECT: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS 2015 FOR SUB-DIVISION (SPLIT) OF EQUITY SHARES OF THE COMPANY FROM THE EXISTING F.V. OF RS. 5/- PER EQUITY SHARE TO F.V. OF RS. 1/- PER EQUITY SHARE AND ALTERATION OF CAPITAL CLAUSE OF MOA OF THE COMPANY THEREOF

Dear Sir/Ma'am,

With reference to above mentioned subject and pursuant to **Regulation 30(2) & 30(14)-Para A of Part A of Schedule III** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed to the Stock Exchanges that the Board of Directors at their meeting held on **Monday, 13th August, 2018** has:

- a) **SUB-DIVISION (SPLIT) OF EQUITY SHARES:** Considered and approved the proposal of Sub-Division (Split) of Equity Shares of the Company from the existing F.V. of Rs. 5/- per Equity Share to F.V. of Rs. 1/- per Equity Share as per Section 61(1)(d) of the Companies Act, 2013, subject to approval of the Members of the Company in the ensuing Annual General Meeting.

The details as are required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are mentioned below:

Sr. No.	Particulars	Details					
a.	Split Ratio	5:1 (For every One (1) Equity Share of Rs. 5/- each ; Five (5) Equity Shares of Rs. 1/- each will be credited against the same.)					
b.	Rationale behind the Split	To improve the liquidity of Equity Shares with higher floating stocks and to make the Equity Shares more affordable to the investors					
c.	Pre & Post Share Capital Structure (including Capital & No of Shares):						
	Type of Capital	Pre			Post		
		No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
	Authorised Share Capital	6,00,00,000	5/-	30,00,00,000/-	30,00,00,000	1/-	30,00,00,000/-
	Issued , Paid Up and Subscribed Capital	4,01,04,080	5/-	20,05,20,400/-	20,05,20,400	1/-	20,05,20,400/-



d.	Expected Time of Completion	On or before three months from the date of AGM Notice (i.e. from 13 th August 2018)
e.	Class of Shares which are subdivided	"Equity Shares" : Sub-division of Equity Shares of the Company from the existing F.V. of Rs. 5/-each to F.V. of Rs. 1/- each.
f.	Number of Shares of each class pre and post split	Pre - Split Equity Shares: Authorised : 6,00,00,000 Equity Shares and Issued/Paid Up/Subscribed: 4,01,04,080 Equity Shares Post -Split Equity Shares: Authorised: 30,00,00,000 Equity Shares and Issued/Paid Up/Subscribed-20,05,20,400 Equity Shares
g.	Number of Shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

b) ALTERATION OF THE EXISTING 'CAPITAL CLAUSE - CLAUSE V' OF THE MEMORANDUM OF ASSOCIATION:

Considered and Approved the alteration of 'Capital Clause – Clause V' of the Memorandum of Association of the Company as per the Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013 with the following mentioned new Capital Clause V, subject to approval of the Members of the Company in the ensuing Annual General Meeting.

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."

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)