

Regd.Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

Phone: 022-4286 1000 Fax: 022-4286 3000 Website:www.jsw.in

CIN:L74999MH1994PLC077041

NOTICE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 13th July, 2016 to Thursday, 21st July, 2016 (both days inclusive) for the purpose of determining the cut off date for ascertaining the entitlement of Members eligible for payment of dividend, if declared, for the year ended March 31, 2016.

The 22nd Annual General Meeting of the Members of the Company will be held on Thursday, 21st July, 2016 at 3.00 pm, at Yashwantrao Chavan Pratishthan, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai, Maharashtra 400021 to transact the business mentioned in the Notice which has already been dispatched/mailed to the Members along with the Annual Report for the year ended March 31, 2016.

The Company has sent full Annual Report including Annual Accounts for the year ended March 31, 2016 together with the Notice of 22nd Annual General Meeting by e-mail to those shareholders whose email IDs are registered with the Depository Participant(s) and to all other shareholders who have not registered their email address, the physical copy(s) of the Annual Report for year ended March 31, 2016 has been dispatched in permitted mode. The said documents can also be viewed on the Company's website at www.jsw.in and are also available for inspection at Registered Office of the Company on all working days between 11.00 am to 1.00 pm.

The dividend, if declared, at the aforesaid meeting will be paid to the Members (or to their mandate), whose names appear in the Company's Register of Members as at the close of business hours (in respect of shares held in physical form) as on Tuesday, 12th July, 2016 and in respect of shares held in electronic form to the beneficial owners of the shares as at the close of business hours on Tuesday 12th July, 2016, as per the details furnished by the Depositories for this purpose. The Dividend Payment will be credited / dispatched on or onwards Friday, 22nd July, 2016.

Members are requested to avail National Electronic Clearing Service (NECS) facility for receipt of Dividend, by sending in the duly filled in NECS mandate form which can be downloaded from the website of the Company i.e.<http://www.jsw.in/investors/investor-relations-energy>, in case of shares held in physical form, to the Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited and in case of shares held in electronic form, to the member's respective Depository Participant(s).

Place: Mumbai
Date: 30th June, 2016

For JSW Energy Limited
Sd/-
S. Madhavan
Company Secretary



Regd.Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Phone: 022-4286 1000 Fax: 022-4286 3000 Website:www.jsw.in
CIN:L74999MH1994PLC077041

NOTICE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 13th July, 2016 to Thursday, 21st July, 2016 (both days inclusive) for the purpose of determining the cut off date for ascertaining the entitlement of Members eligible for payment of dividend, if declared, for the year ended March 31, 2016.

The 22nd Annual General Meeting of the Members of the Company will be held on Thursday, 21st July, 2016 at 3.00 pm, at Yashwantrao Chavan Pratishthan, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai, Maharashtra 400021 to transact the business mentioned in the Notice which has already been dispatched/mailed to the Members along with the Annual Report for the year ended March 31, 2016.

The Company has sent full Annual Report including Annual Accounts for the year ended March 31, 2016 together with the Notice of 22nd Annual General Meeting by e-mail to those shareholders whose email IDs are registered with the Depository Participant(s) and to all other shareholders who have not registered their email address, the physical copy(s) of the Annual Report for year ended March 31, 2016 has been dispatched in permitted mode. The said documents can also be viewed on the Company's website at www.jsw.in and are also available for inspection at Registered Office of the Company on all working days between 11.00 am to 1.00 pm.

The dividend, if declared, at the aforesaid meeting will be paid to the Members (or to their mandate), whose names appear in the Company's Register of Members as at the close of business hours (in respect of shares held in physical form) as on Tuesday, 12th July, 2016 and in respect of shares held in electronic form to the beneficial owners of the shares as at the close of business hours on Tuesday 12th July, 2016, as per the details furnished by the Depositories for this purpose. The Dividend Payment will be credited / dispatched on or onwards Friday, 22nd July, 2016.

Members are requested to avail National Electronic Clearing Service (NECS) facility for receipt of Dividend, by sending in the duly filled in NECS mandate form which can be downloaded from the website of the Company i.e.<http://www.jsw.in/investors/investor-relations-energy>, in case of shares held in physical form, to the Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited and in case of shares held in electronic form, to the member's respective Depository Participant(s).

Place: Mumbai
Date: 30th June, 2016

For JSW Energy Limited
Sd/-
S. Madhavan
Company Secretary



Regd.Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Phone: 022-4286 1000 Fax: 022-4286 3000 Website:www.jsw.in
CIN:L74999MH1994PLC077041

NOTICE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 13th July, 2016 to Thursday, 21st July, 2016 (both days inclusive) for the purpose of determining the cut off date for ascertaining the entitlement of Members eligible for payment of dividend, if declared, for the year ended March 31, 2016.

The 22nd Annual General Meeting of the Members of the Company will be held on Thursday, 21st July, 2016 at 3.00 pm, at Yashwantrao Chavan Pratishthan, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai, Maharashtra 400021 to transact the business mentioned in the Notice which has already been dispatched/mailed to the Members along with the Annual Report for the year ended March 31, 2016.

The Company has sent full Annual Report including Annual Accounts for the year ended March 31, 2016 together with the Notice of 22nd Annual General Meeting by e-mail to those shareholders whose email IDs are registered with the Depository Participant(s) and to all other shareholders who have not registered their email address, the physical copy(s) of the Annual Report for year ended March 31, 2016 has been dispatched in permitted mode. The said documents can also be viewed on the Company's website at www.jsw.in and are also available for inspection at Registered Office of the Company on all working days between 11.00 am to 1.00 pm.

The dividend, if declared, at the aforesaid meeting will be paid to the Members (or to their mandate), whose names appear in the Company's Register of Members as at the close of business hours (in respect of shares held in physical form) as on Tuesday, 12th July, 2016 and in respect of shares held in electronic form to the beneficial owners of the shares as at the close of business hours on Tuesday 12th July, 2016, as per the details furnished by the Depositories for this purpose. The Dividend Payment will be credited / dispatched on or onwards Friday, 22nd July, 2016.

Members are requested to avail National Electronic Clearing Service (NECS) facility for receipt of Dividend, by sending in the duly filled in NECS mandate form which can be downloaded from the website of the Company i.e.<http://www.jsw.in/investors/investor-relations-energy>, in case of shares held in physical form, to the Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited and in case of shares held in electronic form, to the member's respective Depository Participant(s).

Place: Mumbai
Date: 30th June, 2016

For JSW Energy Limited
Sd/-
S. Madhavan
Company Secretary



Regd.Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Phone: 022-4286 1000 Fax: 022-4286 3000 Website:www.jsw.in
CIN:L74999MH1994PLC077041

NOTICE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 13th July, 2016 to Thursday, 21st July, 2016 (both days inclusive) for the purpose of determining the cut off date for ascertaining the entitlement of Members eligible for payment of dividend, if declared, for the year ended March 31, 2016.

The 22nd Annual General Meeting of the Members of the Company will be held on Thursday, 21st July, 2016 at 3.00 pm, at Yashwantrao Chavan Pratishthan, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai, Maharashtra 400021 to transact the business mentioned in the Notice which has already been dispatched/mailed to the Members along with the Annual Report for the year ended March 31, 2016.

The Company has sent full Annual Report including Annual Accounts for the year ended March 31, 2016 together with the Notice of 22nd Annual General Meeting by e-mail to those shareholders whose email IDs are registered with the Depository Participant(s) and to all other shareholders who have not registered their email address, the physical copy(s) of the Annual Report for year ended March 31, 2016 has been dispatched in permitted mode. The said documents can also be viewed on the Company's website at www.jsw.in and are also available for inspection at Registered Office of the Company on all working days between 11.00 am to 1.00 pm.

The dividend, if declared, at the aforesaid meeting will be paid to the Members (or to their mandate), whose names appear in the Company's Register of Members as at the close of business hours (in respect of shares held in physical form) as on Tuesday, 12th July, 2016 and in respect of shares held in electronic form to the beneficial owners of the shares as at the close of business hours on Tuesday 12th July, 2016, as per the details furnished by the Depositories for this purpose. The Dividend Payment will be credited / dispatched on or onwards Friday, 22nd July, 2016.

Members are requested to avail National Electronic Clearing Service (NECS) facility for receipt of Dividend, by sending in the duly filled in NECS mandate form which can be downloaded from the website of the Company i.e.<http://www.jsw.in/investors/investor-relations-energy>, in case of shares held in physical form, to the Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited and in case of shares held in electronic form, to the member's respective Depository Participant(s).

Place: Mumbai
Date: 30th June, 2016

For JSW Energy Limited
Sd/-
S. Madhavan
Company Secretary



Regd.Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Phone: 022-4286 1000 Fax: 022-4286 3000 Website:www.jsw.in
CIN:L74999MH1994PLC077041

NOTICE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 13th July, 2016 to Thursday, 21st July, 2016 (both days inclusive) for the purpose of determining the cut off date for ascertaining the entitlement of Members eligible for payment of dividend, if declared, for the year ended March 31, 2016.

The 22nd Annual General Meeting of the Members of the Company will be held on Thursday, 21st July, 2016 at 3.00 pm, at Yashwantrao Chavan Pratishthan, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai, Maharashtra 400021 to transact the business mentioned in the Notice which has already been dispatched/mailed to the Members along with the Annual Report for the year ended March 31, 2016.

The Company has sent full Annual Report including Annual Accounts for the year ended March 31, 2016 together with the Notice of 22nd Annual General Meeting by e-mail to those shareholders whose email IDs are registered with the Depository Participant(s) and to all other shareholders who have not registered their email address, the physical copy(s) of the Annual Report for year ended March 31, 2016 has been dispatched in permitted mode. The said documents can also be viewed on the Company's website at www.jsw.in and are also available for inspection at Registered Office of the Company on all working days between 11.00 am to 1.00 pm.

The dividend, if declared, at the aforesaid meeting will be paid to the Members (or to their mandate), whose names appear in the Company's Register of Members as at the close of business hours (in respect of shares held in physical form) as on Tuesday, 12th July, 2016 and in respect of shares held in electronic form to the beneficial owners of the shares as at the close of business hours on Tuesday 12th July, 2016, as per the details furnished by the Depositories for this purpose. The Dividend Payment will be credited / dispatched on or onwards Friday, 22nd July, 2016.

Members are requested to avail National Electronic Clearing Service (NECS) facility for receipt of Dividend, by sending in the duly filled in NECS mandate form which can be downloaded from the website of the Company i.e.<http://www.jsw.in/investors/investor-relations-energy>, in case of shares held in physical form, to the Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited and in case of shares held in electronic form, to the member's respective Depository Participant(s).

Place: Mumbai
Date: 30th June, 2016

For JSW Energy Limited
Sd/-
S. Madhavan
Company Secretary



Regd.Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Phone: 022-4286 1000 Fax: 022-4286 3000 Website:www.jsw.in
CIN:L74999MH1994PLC077041

NOTICE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 13th July, 2016 to Thursday, 21st July, 2016 (both days inclusive) for the purpose of determining the cut off date for ascertaining the entitlement of Members eligible for payment of dividend, if declared, for the year ended March 31, 2016.

The 22nd Annual General Meeting of the Members of the Company will be held on Thursday, 21st July, 2016 at 3.00 pm, at Yashwantrao Chavan Pratishthan, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai, Maharashtra 400021 to transact the business mentioned in the Notice which has already been dispatched/mailed to the Members along with the Annual Report for the year ended March 31, 2016.

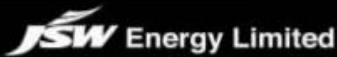
The Company has sent full Annual Report including Annual Accounts for the year ended March 31, 2016 together with the Notice of 22nd Annual General Meeting by e-mail to those shareholders whose email IDs are registered with the Depository Participant(s) and to all other shareholders who have not registered their email address, the physical copy(s) of the Annual Report for year ended March 31, 2016 has been dispatched in permitted mode. The said documents can also be viewed on the Company's website at www.jsw.in and are also available for inspection at Registered Office of the Company on all working days between 11.00 am to 1.00 pm.

The dividend, if declared, at the aforesaid meeting will be paid to the Members (or to their mandate), whose names appear in the Company's Register of Members as at the close of business hours (in respect of shares held in physical form) as on Tuesday, 12th July, 2016 and in respect of shares held in electronic form to the beneficial owners of the shares as at the close of business hours on Tuesday 12th July, 2016, as per the details furnished by the Depositories for this purpose. The Dividend Payment will be credited / dispatched on or onwards Friday, 22nd July, 2016.

Members are requested to avail National Electronic Clearing Service (NECS) facility for receipt of Dividend, by sending in the duly filled in NECS mandate form which can be downloaded from the website of the Company i.e.<http://www.jsw.in/investors/investor-relations-energy>, in case of shares held in physical form, to the Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited and in case of shares held in electronic form, to the member's respective Depository Participant(s).

Place: Mumbai
Date: 30th June, 2016

For JSW Energy Limited
Sd/-
S. Madhavan
Company Secretary



Regd.Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Phone: 022-4286 1000 Fax: 022-4286 3000 Website:www.jsw.in
CIN:L74999MH1994PLC077041

NOTICE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 13th July, 2016 to Thursday, 21st July, 2016 (both days inclusive) for the purpose of determining the cut off date for ascertaining the entitlement of Members eligible for payment of dividend, if declared, for the year ended March 31, 2016.

The 22nd Annual General Meeting of the Members of the Company will be held on Thursday, 21st July, 2016 at 3.00 pm, at Yashwantrao Chavan Pratishthan, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai, Maharashtra 400021 to transact the business mentioned in the Notice which has already been dispatched/mailed to the Members along with the Annual Report for the year ended March 31, 2016.

The Company has sent full Annual Report including Annual Accounts for the year ended March 31, 2016 together with the Notice of 22nd Annual General Meeting by e-mail to those shareholders whose email IDs are registered with the Depository Participant(s) and to all other shareholders who have not registered their email address, the physical copy(s) of the Annual Report for year ended March 31, 2016 has been dispatched in permitted mode. The said documents can also be viewed on the Company's website at www.jsw.in and are also available for inspection at Registered Office of the Company on all working days between 11.00 am to 1.00 pm.

The dividend, if declared, at the aforesaid meeting will be paid to the Members (or to their mandate), whose names appear in the Company's Register of Members as at the close of business hours (in respect of shares held in physical form) as on Tuesday, 12th July, 2016 and in respect of shares held in electronic form to the beneficial owners of the shares as at the close of business hours on Tuesday 12th July, 2016, as per the details furnished by the Depositories for this purpose. The Dividend Payment will be credited / dispatched on or onwards Friday, 22nd July, 2016.

Members are requested to avail National Electronic Clearing Service (NECS) facility for receipt of Dividend, by sending in the duly filled in NECS mandate form which can be downloaded from the website of the Company i.e.<http://www.jsw.in/investors/investor-relations-energy>, in case of shares held in physical form, to the Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited and in case of shares held in electronic form, to the member's respective Depository Participant(s).

Place: Mumbai
Date: 30th June, 2016

For JSW Energy Limited
Sd/-
S. Madhavan
Company Secretary

Hyderabad Edition



Regd.Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Phone: 022-4286 1000 Fax: 022-4286 3000 Website:www.jsw.in
CIN:L74999MH1994PLC077041

NOTICE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 13th July, 2016 to Thursday, 21st July, 2016 (both days inclusive) for the purpose of determining the cut off date for ascertaining the entitlement of Members eligible for payment of dividend, if declared, for the year ended March 31, 2016.

The 22nd Annual General Meeting of the Members of the Company will be held on Thursday, 21st July, 2016 at 3.00 pm, at Yashwantrao Chavan Pratishthan, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai, Maharashtra 400021 to transact the business mentioned in the Notice which has already been dispatched/mailed to the Members along with the Annual Report for the year ended March 31, 2016.

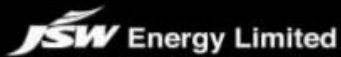
The Company has sent full Annual Report including Annual Accounts for the year ended March 31, 2016 together with the Notice of 22nd Annual General Meeting by e-mail to those shareholders whose email IDs are registered with the Depository Participant(s) and to all other shareholders who have not registered their email address, the physical copy(s) of the Annual Report for year ended March 31, 2016 has been dispatched in permitted mode. The said documents can also be viewed on the Company's website at www.jsw.in and are also available for inspection at Registered Office of the Company on all working days between 11.00 am to 1.00 pm.

The dividend, if declared, at the aforesaid meeting will be paid to the Members (or to their mandate), whose names appear in the Company's Register of Members as at the close of business hours (in respect of shares held in physical form) as on Tuesday, 12th July, 2016 and in respect of shares held in electronic form to the beneficial owners of the shares as at the close of business hours on Tuesday 12th July, 2016, as per the details furnished by the Depositories for this purpose. The Dividend Payment will be credited / dispatched on or onwards Friday, 22nd July, 2016.

Members are requested to avail National Electronic Clearing Service (NECS) facility for receipt of Dividend, by sending in the duly filled in NECS mandate form which can be downloaded from the website of the Company i.e. <http://www.jsw.in/investors/investor-relations-energy>, in case of shares held in physical form, to the Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited and in case of shares held in electronic form, to the member's respective Depository Participant(s).

Place: Mumbai
Date: 30th June, 2016

For JSW Energy Limited
Sd/-
S. Madhavan
Company Secretary



Regd.Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Phone: 022-4286 1000 Fax: 022-4286 3000 Website:www.jsw.in
CIN:L74999MH1994PLC077041

NOTICE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 13th July, 2016 to Thursday, 21st July, 2016 (both days inclusive) for the purpose of determining the cut off date for ascertaining the entitlement of Members eligible for payment of dividend, if declared, for the year ended March 31, 2016.

The 22nd Annual General Meeting of the Members of the Company will be held on Thursday, 21st July, 2016 at 3.00 pm, at Yashwantrao Chavan Pratishthan, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai, Maharashtra 400021 to transact the business mentioned in the Notice which has already been dispatched/mailed to the Members along with the Annual Report for the year ended March 31, 2016.

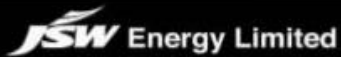
The Company has sent full Annual Report including Annual Accounts for the year ended March 31, 2016 together with the Notice of 22nd Annual General Meeting by e-mail to those shareholders whose email IDs are registered with the Depository Participant(s) and to all other shareholders who have not registered their email address, the physical copy(s) of the Annual Report for year ended March 31, 2016 has been dispatched in permitted mode. The said documents can also be viewed on the Company's website at www.jsw.in and are also available for inspection at Registered Office of the Company on all working days between 11.00 am to 1.00 pm.

The dividend, if declared, at the aforesaid meeting will be paid to the Members (or to their mandate), whose names appear in the Company's Register of Members as at the close of business hours (in respect of shares held in physical form) as on Tuesday, 12th July, 2016 and in respect of shares held in electronic form to the beneficial owners of the shares as at the close of business hours on Tuesday 12th July, 2016, as per the details furnished by the Depositories for this purpose. The Dividend Payment will be credited / dispatched on or onwards Friday, 22nd July, 2016.

Members are requested to avail National Electronic Clearing Service (NECS) facility for receipt of Dividend, by sending in the duly filled in NECS mandate form which can be downloaded from the website of the Company i.e. <http://www.jsw.in/investors/investor-relations-energy>, in case of shares held in physical form, to the Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited and in case of shares held in electronic form, to the member's respective Depository Participant(s).

Place: Mumbai
Date: 30th June, 2016

For JSW Energy Limited
Sd/-
S. Madhavan
Company Secretary



Regd.Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Phone: 022-4286 1000 Fax: 022-4286 3000 Website:www.jsw.in
CIN:L74999MH1994PLC077041

NOTICE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 13th July, 2016 to Thursday, 21st July, 2016 (both days inclusive) for the purpose of determining the cut off date for ascertaining the entitlement of Members eligible for payment of dividend, if declared, for the year ended March 31, 2016.

The 22nd Annual General Meeting of the Members of the Company will be held on Thursday, 21st July, 2016 at 3.00 pm, at Yashwantrao Chavan Pratishthan, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai, Maharashtra 400021 to transact the business mentioned in the Notice which has already been dispatched/mailed to the Members along with the Annual Report for the year ended March 31, 2016.

The Company has sent full Annual Report including Annual Accounts for the year ended March 31, 2016 together with the Notice of 22nd Annual General Meeting by e-mail to those shareholders whose email IDs are registered with the Depository Participant(s) and to all other shareholders who have not registered their email address, the physical copy(s) of the Annual Report for year ended March 31, 2016 has been dispatched in permitted mode. The said documents can also be viewed on the Company's website at www.jsw.in and are also available for inspection at Registered Office of the Company on all working days between 11.00 am to 1.00 pm.

The dividend, if declared, at the aforesaid meeting will be paid to the Members (or to their mandate), whose names appear in the Company's Register of Members as at the close of business hours (in respect of shares held in physical form) as on Tuesday, 12th July, 2016 and in respect of shares held in electronic form to the beneficial owners of the shares as at the close of business hours on Tuesday 12th July, 2016, as per the details furnished by the Depositories for this purpose. The Dividend Payment will be credited / dispatched on or onwards Friday, 22nd July, 2016.

Members are requested to avail National Electronic Clearing Service (NECS) facility for receipt of Dividend, by sending in the duly filled in NECS mandate form which can be downloaded from the website of the Company i.e.<http://www.jsw.in/investors/investor-relations-energy>, in case of shares held in physical form, to the Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited and in case of shares held in electronic form, to the member's respective Depository Participant(s).

Place: Mumbai
Date: 30th June, 2016

For JSW Energy Limited
Sd/-
S. Madhavan
Company Secretary

Kochi Edition



Regd.Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Phone: 022-4286 1000 Fax: 022-4286 3000 Website:www.jsw.in
CIN:L74999MH1994PLC077041

NOTICE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 13th July, 2016 to Thursday, 21st July, 2016 (both days inclusive) for the purpose of determining the cut off date for ascertaining the entitlement of Members eligible for payment of dividend, if declared, for the year ended March 31, 2016.

The 22nd Annual General Meeting of the Members of the Company will be held on Thursday, 21st July, 2016 at 3.00 pm, at Yashwantrao Chavan Pratishthan, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai, Maharashtra 400021 to transact the business mentioned in the Notice which has already been dispatched/mailed to the Members along with the Annual Report for the year ended March 31, 2016.

The Company has sent full Annual Report including Annual Accounts for the year ended March 31, 2016 together with the Notice of 22nd Annual General Meeting by e-mail to those shareholders whose email IDs are registered with the Depository Participant(s) and to all other shareholders who have not registered their email address, the physical copy(s) of the Annual Report for year ended March 31, 2016 has been dispatched in permitted mode. The said documents can also be viewed on the Company's website at www.jsw.in and are also available for inspection at Registered Office of the Company on all working days between 11.00 am to 1.00 pm.

The dividend, if declared, at the aforesaid meeting will be paid to the Members (or to their mandate), whose names appear in the Company's Register of Members as at the close of business hours (in respect of shares held in physical form) as on Tuesday, 12th July, 2016 and in respect of shares held in electronic form to the beneficial owners of the shares as at the close of business hours on Tuesday 12th July, 2016, as per the details furnished by the Depositories for this purpose. The Dividend Payment will be credited / dispatched on or onwards Friday, 22nd July, 2016.

Members are requested to avail National Electronic Clearing Service (NECS) facility for receipt of Dividend, by sending in the duly filled in NECS mandate form which can be downloaded from the website of the Company i.e.<http://www.jsw.in/investors/investor-relations-energy>, in case of shares held in physical form, to the Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited and in case of shares held in electronic form, to the member's respective Depository Participant(s).

Place: Mumbai
Date: 30th June, 2016

For JSW Energy Limited
Sd/-
S. Madhavan
Company Secretary

Mumbai Edition



कॉर्पोरेट ओफिस नं. (सी आय एन) - L74999MH1994PLC077041
नोंदणीकृत कार्यालय: जेएसइव्ही सेंटर, बांद्रे कुर्ला संकुल, बांद्रे (पूर्व), मुंबई-400 051.
दूरध्वनी: 022-4286 1000, फॅक्स: 022-4286 3000, संकेतस्थळ: www.jsw.in.

सूचना

कंपनी कायदा, 2013 च्या कलम 91 अन्वये आणि त्या अंतर्गत लागू असलेल्या नियमांन्वये सदर सूचना दिली जात असून त्यामार्फत नोंदणीकृत सभासदांना सूचित केले जात आहे की, 31 मार्च 2016 रोजी संपत असलेल्या आर्थिक वर्षासाठी पात्र सभासदांना डिव्हिडेंड देण्याच्या दृष्टीने त्यांच्या पात्रतेला सुनिश्चित करण्यासाठी कट ऑफ डेटच्या निर्देशनाच्या उद्देशाने बुधवार दिनांक 13 जुलै, 2016 ते गुरुवार दिनांक 21 जुलै 2016 पर्यंत (दोन्ही दिवसांना अंतर्भूत करून) कंपनीची शेयर ट्रान्सफर बुरूस बंद रहातील.

कंपनीच्या सभासदांची 22 वी वार्षिक सर्वसाधारण सभा गुरुवार दिनांक 21 जुलै 2016 रोजी दुपारी 3.00 वाजता यशवंतराव चव्हाण प्रतिष्ठान, बाय.बी. चव्हाण सभागृह, जनरल जगप्राथ पोस्टले मार्ग, मुंबई, महाराष्ट्र 400 021 येथे सूचनेमध्ये नमुद केलेल्या व्यवहारासाठी घेण्यात येत असून ज्याची सूचना सभासदांना दिनांक 31 मार्च 2016 च्या वर्षा अखेरीससाठीच्या वार्षिक अहवालासोबत ईमेल/पोस्ट वेली गेली आहे.

मार्च 31, 2016 रोजी संपलेल्या वर्षासाठीच्या वार्षिक खात्यांना अंतर्भूत करून कंपनीने संपूर्ण वार्षिक अहवाल 22व्या वार्षिक सर्वसाधारण सभेच्या सूचनेसोबत ईमेलद्वारे अशा शेयरधारकांना पाठवला आहे, ज्यांचे ईमेल आयडी डिपॉजिटरी सभासदासोबत नोंद केले गेले आहेत तसेच, आपले ईमेल आयडी न नोंदवलेल्या शेयरधारकांना ब्राह्म माध्यमातून मार्च 31, 2016 रोजी संपलेल्या वर्षाच्या वार्षिक अहवालाची प्रत पाठवण्यात आली आहे. सदर दस्तऐवजाला कंपनीच्या संकेतस्थळावर www.jsw.in वर पाहता येईल आणि निरीक्षणासाठी तो कंपनीच्या नोंदणीकृत कार्यालयामध्ये कामकाजाच्या सर्व दिवशी सकाळी 11.00 ते दुपारी 1.00 दरम्यान उपलब्ध आहे.

वर दिलेल्या मिनिटमध्ये जर डिव्हिडेंड घोषित झाल्यास तो मंगळवार दिनांक 12 जुलै, 2016 रोजी संपलेल्या व्यवसाय तासांच्या वेळी कंपनीच्या सभासद रजिस्टरमध्ये नावे असलेल्या सभासदांना (किंवा त्यांच्या आदेशानुसार) (त्यांच्याकडे असलेल्या शेयर्सच्या संख्येच्या आधारावर), तसेच मंगळवार दिनांक 12 जुलै 2016 रोजी संपलेल्या व्यवसाय तासांच्या वेळी इलेक्ट्रॉनिक माध्यमांमध्ये लाभार्थी शेयर मालकांकडे असलेल्या शेयर्सच्या संदर्भात या उद्देशासाठी डिपॉजिटरी प्रस्तुत केलेल्या माहितीच्या आधारावर दिला जाईल. डिव्हिडेंड शुक्रवार दिनांक 22 जुलै 2016 पासून क्रेडिट केला/पाठवला जाईल.

डिव्हिडेंड प्राप्तिसाठी सभासदांना नॅशनल इलेक्ट्रॉनिक विलियरिंग सर्विसेस (एन इ सी एस) चा लाभ घेण्याची विनंती केली जात आहे, कंपनीच्या संकेत स्थळावर म्हणजेच www.jsw.in वर दिलेल्या एन इ सी एस मॅडेट फॉर्मला डाऊनलोड करून तो भरून पाठवून; प्रत्यक्ष स्वरूपात शेयर्स असण्याच्या स्थितीत, कंपनी निबंधकांकडे आणि शेयर ट्रान्सफर एजंट कार्ही कंप्युटरशेयर प्रायव्हेट लिमिटेडकडे तसेच इलेक्ट्रॉनिक माध्यमात शेयर असल्यास, सभासदांच्या संबंधित डिपॉजिटरीकडे भरलेला फॉर्म पाठवून ही सुविधा मिळवता येईल.

जेएसइव्ही एनर्जी लिमिटेड करिता
सही/-
एस.माधवन
कंपनी सेक्रेटरी

स्थळ: मुंबई
तारीख: 30 जून, 2016