



April 3, 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051



Dear Sir/Madam,

Ref : TATA CLEANTECH CAPITAL LIMITED

Sub : Compliance Certificate for the half year ended March 31, 2018 under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed, certificate under Regulations 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certifying that all the activities in relation to both physical and electronic share transfer facility for the Non Convertible Debentures issued on a private placement basis by Tata Cleantech Capital Limited are maintained by TSR Darshaw Limited (CIN – U67120MH1985PLC037369) having its Registered Office at 6-10, Haji Moosa Patrawala, Industrial Estate 20, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400 011, the Registrar and Transfer Agent.

We request you to please take the same on record.

For Tata Cleantech Capital Limited

Shivangi Rajpopat
Company Secretary & Compliance Officer

TATA CLEANTECH CAPITAL LIMITED

Corporate Identification Number U65923MH2011PLC222430

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013



**CERTIFICATE UNDER REGULATION 7(3) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS 2015**

In accordance with Regulation 7(3) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby certify, that for the half year ended March 31, 2018, all the activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation) for the Debentures issued on a private placement basis by Tata Cleantech Capital Limited are maintained by TSR Darashaw Limited (SEBI Registration No: INR000004009), the Registrar and Share Transfer Agent of the Company.

For TATA CLEANTECH CAPITAL LIMITED For TSR DARASHAW LIMITED


Shivangi Rajpopat
Company Secretary


Radha Shanbhag
Authorised Representative

SIGN HI

Place: Mumbai
Date: April 3, 2018

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