

April 26, 2017

National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Dear Sir,

Ref: TATA CLEANTECH CAPITAL LIMITED

Sub: Undertaking for the year ended March 31, 2017 under Regulation 57 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 57 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that, to the best of our knowledge, all documents and intimations as are required, have been submitted to the Debenture Trustees in terms of the Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 for the year ended March 31, 2017.

We request you to please take the same on record.

For Tata Cleantech Capital Limited

Sunil Raut

**Company Secretary and Compliance Officer** 

