

April 4, 2019

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

Ref.:

TATA CLEANTECH CAPITAL LIMITED ("the Company")

Dear Sir,

Sub.:

Undertaking for the year ended March 31, 2019 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, 2019.

We request you to please take the same on record.

For Tata Cleantech Capital Limited

Behzad Bhesania

Poblesonie

Chief Financial Officer