



October 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 (“the Company”)
Sub: Compliance Certificate for the half year ended September 30, 2018 under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed, certificate under Regulations 7(2) and 7(3) of the Securities and Exchange Board of India (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 Darashaw 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



Encl: As above

TATA CLEANTECH CAPITAL LIMITED

Corporate Identification Number: U67120MH2001PLC037369

11th Floor, Tower A, Peninsula Business Park, Ganpatinagar, Bandra, Mumbai - 400 051

Tel: 91 22 4006 9000, www.tccpl.com

Registered Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatinagar, Bandra, Mumbai - 400 051



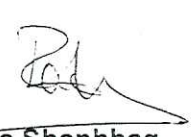
**CERTIFICATE UNDER REGULATION 7(3) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

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 September 30, 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 & Compliance Officer


Radha Shanbhag
Authorised Representative

Place: Mumbai
Date: October 3, 2018

TATA CLEANTECH CAPITAL LIMITED

Corporate Identification Number: U33202MH2011PLC1234567

11th Floor, Tower A, Peninsula Business Park, 6th Avenue, Extn. Marg, Lower Parel, Mumbai 400013

Tele: 2260007000. Web: www.tatacp.com

Registered Office: 11th Floor, Tower A, Peninsula Business Park, 6th Avenue, Extn. Marg, Lower Parel, Mumbai 400013