

April 21, 2016

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

Dear Sir,


Ref : TATA CLEANTECH CAPITAL LIMITED  
Sub : Compliance Certificate for the half year ended March 31, 2016 under  
Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

Pursuant to Regulations 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to both physical share transfer facility for the Non Convertible Debentures issued on a private placement basis by Tata Cleantech Capital Limited are maintained by Sharepro Services (India) Private Limited (CIN – U67120MH2004PTC148994) having its Registered Office at 13AB Samhita Warehousing Complex, 2<sup>nd</sup> Floor, Andheri-Kurla Road, Behind Sakinaka Telephone Exchange Andheri East Mumbai – 400072, the Registrar and Transfer Agent.

We request you to please take the same on record.

For Tata Cleantech Capital Limited

For Sharepro Services (India) Private  
Limited

  
Sunil Raut  
Company Secretary



**TATA CLEANTECH CAPITAL LIMITED**

Corporate Identification Number U69921MH2011PLC222430

I-Think Techno Campus A Wing Fourth Floor Off Pokhian Road No 2 Thane West 400 607 India

Tel 91 22 6182 8282 Web www.tatacapital.com

Registered Office One Forbes Dr V B Gandhi Marg Fort Mumbai 400 001 India Tel 91 22 6745 9000