



April 21, 2016

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,


Ref : **TATA CLEANTECH CAPITAL LIMITED**

Sub : **Undertaking for the year ended March 31, 2016 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, 2016.

We request you to please take the same on record.

For Tata Cleantech Capital Limited


Sunil Raut
Company Secretary



TATA CLEANTECH CAPITAL LIMITED

Corporate Identification Number U65923MH2011PLC222430

I-Think Techno Campus A Wing Fourth Floor, 118 Pokhran Road No. 2 Thane West 400 607 India

Tel: 91 22 6182 8282 Web: www.tatacapital.com

SEBI Registration No. IN30/2011/10001, CIN: L27100MH2011PLC222430