



April 12, 2018

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.

Dear Sir,

Ref : TATA CLEANTECH CAPITAL LIMITED

**Sub : Undertaking for the year ended March 31, 2018 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, 2018.

We request you to please take the same on record.

For Tata Cleantech Capital Limited

Shivangi Rajpopat
Company Secretary & Compliance Officer

TATA CLEANTECH CAPITAL LIMITED

Corporate Identification Number U65923MH2011PLC222430

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com

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