

AFFIDAVIT

INDIA NON JUDICIAL

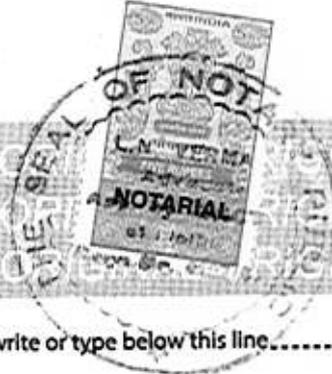
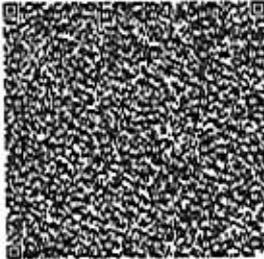
Government of National Capital Territory of Delhi



सत्यमेव जयते

e-Stamp

Certificate No.	: IN-DL55413556473987L
Certificate Issued Date	: 31-Aug-2013-10:18 AM
Account Reference	: IMPACC (IV)/ dl851303/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL85130309384164842404L
Purchased by	: KUDGI TRANSMISSION LTD
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: KUDGI TRANSMISSION LTD
Second Party	: Not Applicable
Stamp Duty Paid By	: KUDGI TRANSMISSION LTD
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



Please write or type below this line.....

BEFORE THE HON'BLE CENTRAL ELECTRICITY REGULATORY COMMISSION
NEW DELHI

Application No.....

Case No.....



IN THE MATTER OF

Application under Section 14 of the Electricity Act, 2003 read with Central Electricity
Regulatory Commission (Procedure, Terms and Conditions for grant of Transmission

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcliestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

Licence and other related matters) Regulations, 2009 in respect of Grant of Transmission License to Kudgi Transmission Limited (A wholly owned subsidiary of L&T Infrastructure Development Projects Limited).

AFFIDAVIT

I, Satyanarayana Sunkari son of Shri Odelu Babu Rao Sunkari, aged about 46 years, presently residing at Flat No. P1 A4A, La Celeste, madanandapuram, Porur, Chennai - 600116 do solemnly affirm and state that:



I am the Authorised Signatory of the Applicant Company in the above matter and duly authorised by the Applicant Company to execute, represent, submit, file, pursue the accompanying Application seeking the Grant of Transmission Licence and take all necessary steps in this regard affirm this affidavit. I submit that I am conversant with the facts and circumstances of this case.

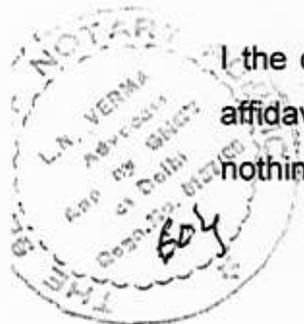
The submissions made in the accompanying application is true to the best of my knowledge and belief based on the information available and received and believed to be true.

The Annexures enclosed along with the Application are true copies of the Originals.

Satyanarayana Sunkari
(Signature and Name of the Deponent)

VERIFICATION

02 SEP 2013



I the deponent above named hereby solemnly affirm that the contents of the above affidavit are true to the best of my knowledge and belief and no part of it is false and nothing material has been concealed therein.

NOTARY

ATTESTED

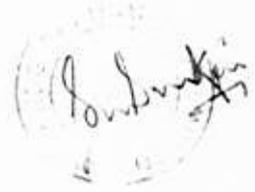
NOTARY PUBLIC

02 SEP 2013

Satyanarayana Sunkari
(Signature and Name of the Deponent)



**POWER OF ATTORNEY
AUTHORISING THE SIGNATORY**



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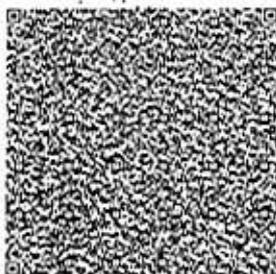
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INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

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Certificate No.	: IN-DL53441862999825L
Certificate Issued Date	: 26-Aug-2013 04:43 PM
Account Reference	: NONACC (BK)/ dl-corpbk/ CORP BHICAM/ DL-DLH
Unique Doc. Reference	: SUBIN-DL DL-CORPBK05457068601564L
Purchased by	: KUDGI TRANSMISSION LTD
Description of Document	: Article 48(c) Power of attorney - GPA
Property Description	: NOT APPLICABLE
Consideration Price (Rs.)	: 0 (Zero)
First Party	: KUDGI TRANSMISSION LTD
Second Party	: NOT APPLICABLE
Stamp Duty Paid By	: KUDGI TRANSMISSION LTD
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



Please write or type below this line
POWER OF ATTORNEY

Know all men by these presents, We M/s. KUDGI TRANSMISSION LIMITED a company incorporated under the provisions of the Companies Act, 1956 having its registered office at Core IV, SCOPE Complex, 7, Lodhi Road, NEW DELHI 110 003 (hereinafter referred to as the "Company") through its Board of Directors of the Company, SEND GREETINGS



ATTESTED PHOTO COPY *Dr. Venkatesh*

NOTARY PUBLIC DELHI (INDIA) 0000833859

Statutory Alert:

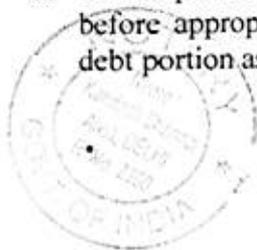
1. The authenticity of this Stamp Certificate should be verified at www.shilostamp.com. Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

WHEREAS the Company is engaged in the business of establishment of Transmission System required for evacuation of power from Kudgi TPS (3x800 MW in Phase-I) of NTPC Limited (hereinafter referred to as "Project").

WHEREAS in order to implement, operate and maintain the Project, the Board of Directors at its meeting held on 30th August, 2013 has approved the appointment of Mr. K.Sankararaman, Authorised Signatory and Mr. Satyanarayana Sunkari, Authorised Signatory as lawful attorneys of the Company and vested them with appropriate powers as follows.

NOW THEREFORE by virtue of the powers vested with the Board of Directors of the Company vide board resolution dated 30th August, 2013, the Company do hereby ordain, constitute, nominate, appoint and authorize, severally, Mr. K. Sankararaman, S/o Mr. V. Kalyanaraman aged about 61 years residing at Plot No. 29, Avenue Street, Chendurpuram extension-I, Kattupakkam, Chennai - 600 056 and Mr. Satyanarayana Sunkari, S/o Mr. Odelu Bapu Rao Sunkari aged about 46 years residing at P1 A4A, La Celeste (XS REAL), Madanandapuram, Porur, Chennai - 600 116, as our true and lawful attorneys in fact and at law of the Company, for and in the name and on behalf of the Company so long their services are available to the Company to do, execute and perform all or any of the following acts, deed, matters and things mentioned herein.

1. To appear, represent, discuss, liaise, communicate, submit and exchange any correspondences, documents, application on behalf of the Company with Central Electricity Authority (CEA), Central Transmission Utility (CTU), Central Electricity Regulatory Commission (CERC), Energy Department, Ministry of Power, State Electricity Regulatory Commission (SERC) or Joint Commission and or any other Government/ competent authorities and all other statutory authorities in connection with the implementation, operation and maintenance of the Project.
2. To enter into all negotiations, sign necessary Agreements, documents, deeds, contracts, applications, representations, correspondences and to rescind and vary all such Agreements, documents, deeds, contracts, applications, representations, correspondences and to execute and do all such acts, deeds and things in the name and on behalf of the Company pertaining to the implementation, operation and maintenance of the Project.
3. To carry out any amendments, alterations, corrections, addition and deletions as may be required to be made to the executed document.
4. To file petition, application, representations, clarifications, any corresponding documents before appropriate competent authority for Grant of Transmission Licence to Kudgi Transmission Limited.
5. To file petition, application, representations, clarifications, any corresponding documents before appropriate competent authority for Adoption of Tariff to Kudgi Transmission Limited.
6. To file petition, application, representations, clarifications, any corresponding documents before appropriate competent authority for grant of approvals for security creation for debt portion as may be required by Promoters/Sponsors/Lenders/Financial Institutions.

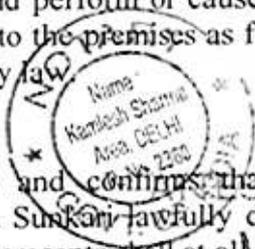


NOTARY PUBLIC DELHI INDIA Dr. Venkatesh

7. To sign any other Agreements, documents, deeds, contracts, applications, representations, correspondences relevant to this Project for obtaining Statutory and Regulatory approvals from the appropriate competent authorities.
8. To present the Lease Deed/s, Sub – Lease Deeds/ Leave and Licence Agreements for registration pertaining to the Project of the Company before the appropriate Registering officers/ authorities having jurisdiction to register the same, admit execution thereof on behalf of the Company, to amend, alter, vary the same if required and collect back the same post registration from the concerned Registration Authorities and to do all acts and deeds incidental thereto to effectively discharge the aforesaid powers.
9. To apply, sign/execute, obtain and renew all Licenses, Permits, etc as may be necessary for implementation, operation and maintenance of the Project of the Company, under various applicable laws including labour laws.
10. To comply with the requirements of any local law which in their opinion, it shall be in the interest of the Company be necessary or expedient to comply with.
11. To represent, appear on behalf of the Company in respect of the Project before Central and State Governments and all other statutory Authorities whether Municipal, Sales Tax, Central Excise, labour, Revenue or judicial or such other local authorities or any Bodies Corporate, as the case maybe.
12. To enter into arrangements with any Government or Authority Supreme, Municipal, local or otherwise and to obtain from such Government or Authority rights, concessions, allowances, leases and privileges.
13. To obtain necessary sanctions and licenses from the Government, Central or State, any local body or authority or under any local law, regulation, rules etc for the time being in force as required by the provisions of any Act of Parliament or State legislature or any Bye-laws or Regulations of any of the local bodies or authorities by signing necessary applications/forms etc for the due performance of the Project of the Company.
14. To keep the Members of the Board informed about the various action taken by them pursuant to the issuance of this Power of Attorney.
15. The attorneys shall render accounts for all transactions exercised by virtue of this Power as and when required by the Company.
16. AND GENERALLY to do and perform or cause to be done and performed all acts, matters and things in relation to the premises as fully and effectually in all respects as the Company itself could do by law.

AND the Company hereby ratifies and confirms that all acts and deeds that Mr. K. Sankararaman and Mr. Satyanarayana Sunkari lawfully do or cause to be done by virtue of these presents and declares that these presents shall at all times be conclusively binding on the Company.

NOTARY PUBLIC DELHI (INDIA)

31 AUG 2013

K. Sankararaman

IN WITNESS WHEREOF MR. K. VENKATESH, the Director of the Company has set and subscribed his name and signature for and behalf of the Company as its duly constituted agent on this the 30th day of August, 2013.

THE COMMON SEAL of the Company, hereunto affixed pursuant to the resolution of its Board of Directors adopted in this behalf on 30th day of August, 2013 in the presence of Mr. K. VENKATESH, Director and Mr. R. CHANDRASEKARAN, Director / Authorised Signatory of the Company.

K. Venkatesh

For Kudgi Transmission Limited

K. Venkatesh
Director

For Kudgi Transmission Limited

R. Chandrasekaran
Director

Accepted by:

1) *K. Sankararaman*

(K. Sankararaman)

2) *Satyanarayana Sunkari*

(Satyanarayana Sunkari)

Signed in the presence of:

1. *R. G. Rani Chandan*
RG Rani Chandan
LT IDPL.
2. *Rajnish Sekhar T. Tonpe*

Rajnish Sekhar T. Tonpe
31 AUG 2013
RAJANISH SEKHAR T. TONPE
L&T IDPL.



ATTESTED PHOTO COPY

K
NOTARY PUBLIC DELHI (INDIA)

31 AUG 2013

**BOARD RESOLUTION DATE
30.08.2013 FOR AUTHORISING
SIGNATORY**

(Faint circular stamp and handwritten signature)

KUDGI TRANSMISSION LIMITED

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Regd Office : Core – IV, SCOPE Complex, 7, Lodhi Road, New Delhi – 110 003

EXTRACT OF THE MINUTES OF THE 6th MEETING OF THE BOARD OF DIRECTORS OF KUDGI TRANSMISSION LIMITED HELD ON FRIDAY, THE 30th DAY OF AUGUST, 2013 AT 12:30 P.M. AT THE OBEROI HOTEL, DR. ZAKIR HUSSAIN MARG, DELHI GOLF CLUB, GOLF LINKS, NEW DELHI - 110 003.

ISSUE POWER OF ATTORNEY IN FAVOR OF MR. K.SANKARARAMAN AND MR. SATYANARAYANA SUNKARI.

"RESOLVED THAT the draft Power of Attorney, as circulated to the members of the Board, proposed to be issued in favour of Mr. K. Sankararaman and Mr. Satyanarayana Sunkari, Authorised Signatories, be and is hereby approved."

"RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to sign and issue the said Power of Attorney in favour of Mr. K. Sankararaman and Mr. Satyanarayana Sunkari."

"RESOLVED FURTHER THAT the said Power of Attorney be and is hereby issued under the Common Seal of the Company to be affixed in presence of any two Directors of the Company."

// CERTIFIED TRUE COPY //

For KUDGI TRANSMISSION LIMITED

K. Sankararaman

DIRECTOR

