ANNEXURE-II (1/3)

CERTIFICATE OF UNDERTAKING

M/s Anakampoil Power Private Limited hereby gives undertaking to bear cost of raising and maintenance of Compensatory Afforestation as well as cost of protection and regeneration of safety zone etc. as per norms of "Forest Conservation Act-1980 and its amendment" and the scheme prepared by Department of Forest, Government of Kerala in respect of diversion of forest land required for construction of 7.50 MW Anakampoil Hydro Electric Project in Kozhikode District of Kerala.

Date: 17/10/2014

Place: HYDERABAD.

For Anakampoil Power Private Limited

Signature:

Name: Rohit Gehlot

Authorized Signatory

ANNEXURE-II (2/3)

CERTIFICATE OF UNDERTAKING

M/s Anakampoil Power Private Limited hereby gives undertaking to pay Net Present Value (NPV) as per norms of "Forest Conservation Act-1980 and its amendment" as fixed by Department of Forest, Government of Kerala in respect of diversion of forest land required for construction of 7.50 MW Anakampoil Hydro Electric Project in Kozhikode District of Kerala.

Date: 17/10/2014

Place: HYDERABAD

For Anakampoil Power Private Linuxu

Signature: Signato

Name: Rohit Gehlot

Authorized Signatory

ANNEXURE-II (3/3)

CERTIFICATE OF UNDERTAKING

M/s Anakampoil Power Private Limited hereby gives undertaking to pay the Royalty/Valuation of timber and non-timber forest produce standing/available in surface forestland proposed for diversion as per the prevailing rates fixed by State Forest Department, Government of Kerala.

Date: 17/10/2014

Place: HYDERASAD

Signature Charles Signatory

Name: Rohit Gehlot

Authorized Signatory