GOVERNMENT OF ARUNACHAL PRADESH SECRETARIAT::DEPARTMENT OF POWER ITANAGAR.

NO.PWRS/HPD/W-1829 /2008

Dated Itanagar, the th November, 2012.

To,

M/S Jindal Power Limited, Jindal Centre, 12 Bhikaji Cama Place, New Delhi – 110 066.

Sub: Kamala Hydro Electric Project (1600 MW) on Kamla River, Lower Subansiri District, Arunachal Pradesh – Acknowledgement of SPV : M/S Kamala Hydro Electric Power Company Limited.

Ref:-	(1) JPL/AP/ITA/F.65A/Kamala/2012-13/37	Dtd. 30/08/2012.
	(2) JPL/AP/ITA/F.65A/Kamala/2012-13/40	Dtd. 29/09/2012.

Dear Sir(s),

This is with reference to the above on the caption subject matter. Consequent upon change of name of Subansiri Middle HEP (1600 MW) as Kamala HEP (1600MW) and further change of name of SPV from M/S Subansiri Hydro Electric Power Company Ltd. having its Registered office at 1st Floor, Tajom Taloh Building, Daying Ering Colony, ESS Sector, Itanagar, Papum Pare District, Arunachal Pradesh – 791 111(formed for execution of Kamala HEP (1600 MW), in terms of Clause No. 18.3 of the MoA) to M/s Kamala Hydro Electric Power Company Ltd., the change of name of SPV to Kamala Hydro Electric Power Company Limited is hereby acknowledged.

Consequently, this supercedes the earlier letter No. PWRS/E-1681/2008/Vol-II/3072-76 dated 4/11/2011.

In terms of the Clause 18.3,, it is to state that the sole and only object of the SPV formed for Kamala HEP (1600 MW) in terms of the MoA should be restricted to implementation of the said project and other ancillary related to the project only.

It is further to state that notwithstanding formation of SPV for the execution of Kamala HEP (1600MW), the rights and obligations of the respective parties i.e GoAP, HPDCAPL and M/s Jindal Power Ltd. in terms of the MoA dated 28/08/2009 shall remain unaltered and each party is liable to perform their obligations diligently.

This issues with the approval of Secretary (Power).

Yours faithfully

(Taro Mize) Under Secretary (Power) Government of Arunachal Pradesh Itanagar. Dated Itanagar, the 27th Nov, 2012.

Memo No. PWRS/HPD/W-1829/2008/48 03-05 Copy to:

 The Chief Engineer (Monitoring), Deptt. of HPD, Itanagar, for information please.
M/S Kamala Hydro Electric Power Company Ltd. Tajom Taloh Building, Daying Ering Colony, ESS-Sector, Itanagar, Papum Pare District, Arunachal Pradesh for information please.

> (Taro Mize) Under Secretary (Power) Govt. of Arunachal Pradesh Itanagar.