**Declaration**

**[Pursuant to the Companies (Acceptance of deposits) Rules, 2014]**

**Date:**

**To,**

**A B RENEWAL ENERGY PRIVATE LIMITED,**

A/502, Kanakia Zillion,

BKC Annexure, LBS Marg, CST Road, Kurla West,

Mumbai – 400070, Maharashtra.

I, Nafisa Shahzaad Dalal acting as a Director of M/s A B Renewal Energy Private Limited (“the Company”) do hereby solemnly declare that I have lent Rupees \_\_\_\_\_\_\_\_\_\_\_\_\_ (in words) as unsecured loan to the Company and the said amount has been given out of my own fund and is not being out of funds acquired by way of any borrowing or accepting loans or deposits from others.

I, further declare that the Company has issued 22,16,667 (Twenty Two Lakh Sixteen Thousand Six Hundred and Sixty Seven only) Compulsory Convertible Debentures (CCDs) at Face value of Rs. 30/- each and these CCDs shall be convertible by the Company within 30 days from the completion of 12 months of commencement of the Company supplying power to Uttarakhand Power Corporation Limited.

Kindly take the same on your records.

Thanking You,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Nafisa Shahzaad Dalal**

**Director (02143231)**

**Mumbai**