



21st June 2018

The Board of Directors
Tata Power Renewable Energy Limited
Mumbai

Dear Sirs,

In terms of Section 160(1) of the Companies Act, 2013, we hereby give notice of our intention to propose the appointment of Mr. Praveer Sinha and Mr. Ashish Khanna as Directors on your Board at the forthcoming Annual General Meeting.

Thanking-you,

Yours faithfully,
For The Tata Power Company Limited

A handwritten signature in blue ink that reads 'H. M. Mistry'.

(H. M. Mistry)
Company Secretary