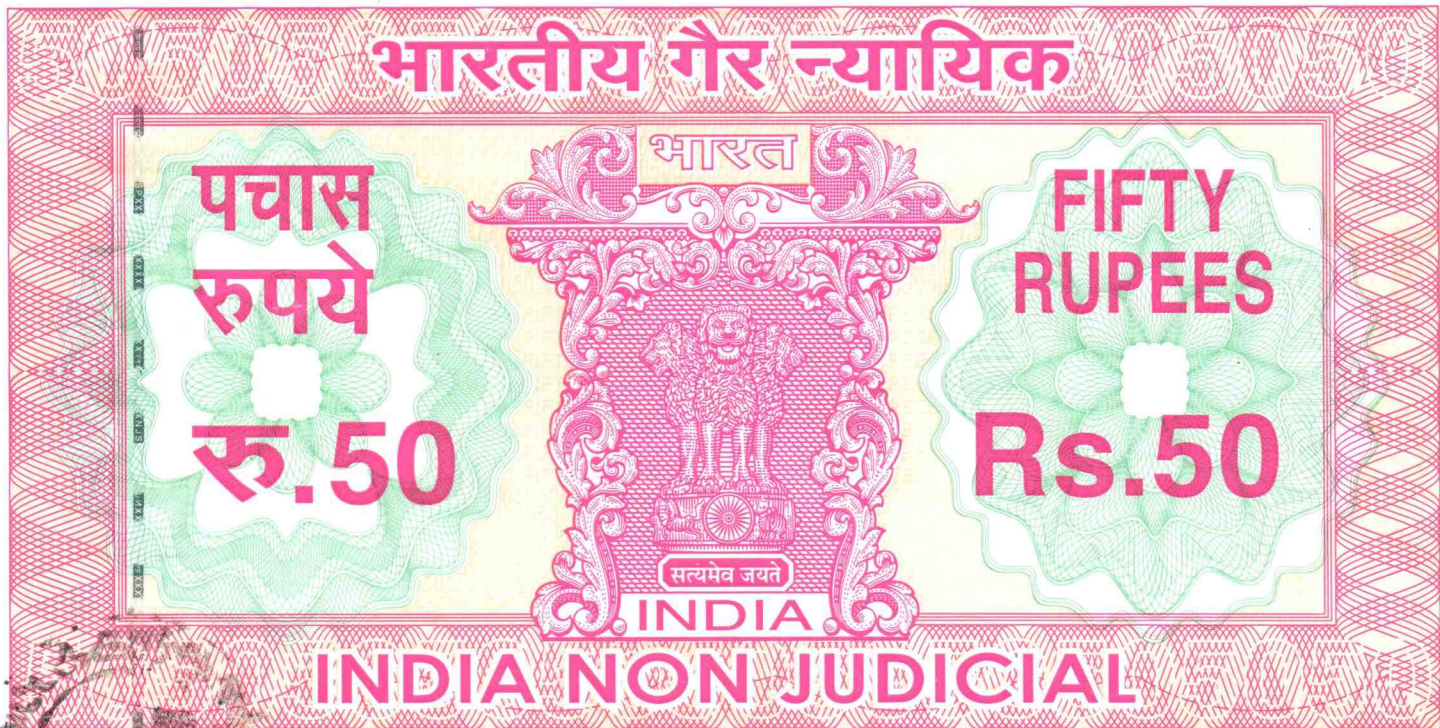


**Affidavit about not Undertaking Any
Business of Transmission of Electricity
as Transmission Licensee**





தமிழ்நாடு தமில்நாடு TAMILNADU

9763
25 SEP 2014

for GITA power & infrastructure
Private LTD

AE 202363

THIRUVENGADAM
STAMP VENDOR
L.No. C-4-13531/75
37, K.B. DASAN ROAD,
CHENNAI-600 018.

BEFORE THE CENTRAL ELECTRICITY REGULATORY COMMISSION, NEW DELHI

In the matter of Application for grant of Inter-State Trading License to
GITA Power & Infrastructure Private Limited (Applicant) at B-306, Solitaire Corporate
Park, S.G. Road, Ahmedabad - 3800054, about not undertaking any business of
transmission of electricity as transmission licensee.



Affidavit

We all are the undersigned Directors of the Company of GITA Power & Infrastructure
Private Limited hereby make an affidavit that the Company does not hold any
Transmission License and Company will not make an application to undertake




For GITA POWER & INFRASTRUCTURE PVT LTD,

N. Rajendiran
N. RAJENDIRAN, M.A., M.Ed., B.L.
Advocate & Notary
No: 1, Jothiramalingam II Cross Street,
West Mambalam, Chennai-600 038

Director

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transmission of electricity as transmission licensee (inter-state or intra-state) without surrendering the trading license, if granted by the Hon'ble Commission.

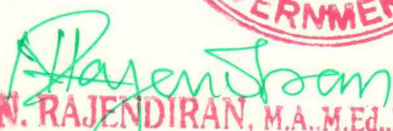
Deponent
For GITA POWER & INFRASTRUCTURE PVT. LTD,

Director.
SUDHIR SINGHI

Verification

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

Verified by me on this 26th day of September, 2014, at Chennai.




N. RAJENDIRAN, M.A., M.Ed., B.L.
Advocate & Notary
No. 1, Jothiramalingam II Cross Street,
West Mambalam, Chennai-600 033.

