

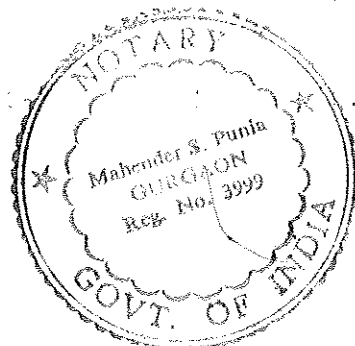


हरियाणा HARYANA

04AA 269601

AFFIDAVIT CUM UNDERTAKING

This stamp paper is a part of the attached affidavit cum undertaking for not submitting any application to undertake transmission in electricity.



IN THE MATTER OF:

Application for grant of LICENSE FOR Inter State Trading in Electricity to PTL Enterprises Ltd.

AND IN THE MATTER OF:

PTL Enterprises Ltd.

Apollo House

7 Institutional Area, Sector 32, Gurgaon

Applicant

Affidavit

I, Pradeep Kumar S/o of Late Shri S. K. Khare, Residing at Flat No. B – 39, Vikalp Appt. 92, I. P. Extension, Delhi 110092, Company Secretary of PTL Enterprises Ltd. a company incorporated under the companies Act 1956 and having its registered office at 6th Floor, Cherupusham Building Shanmugham Road, Kochi – 682031 (Kerala)

1. That SCL will not submit any application to undertake transmission in electricity as a transmission license (Inter State & Intra State) without surrendering the trading license, if granted by the Hon' able commission.

2. Further in case an application is made before the Central Commission or State commission for grant of transmission License the company shall also disclose with the application, the facts of its having been granted trading license in case the license is finally granted.

The Above Affidavit has been made by us pursuant to section 41 of the Electricity Act 2003. PTL ENTERPRISES LTD.


(PRADEEP KUMAR)
Company Secretary

Place: Gurgaon

Date: 19th April 2010
20th



ATTESTED


MAHENDER S. PUNIA
ADVOCATE & NOTARY
DISTT. GURGAON (Haryana) India

20 APR 2010