

2nd April 2016

To,
Board of Directors,
ReNew Wind Energy (Jath) Limited
138, Ansal Chamber-II, Bikaji Cama Place New Delhi-110066

Sub: Notice under Section 160 of the Companies Act, 2013

We, ReNew Power Ventures Private Limited, member of the Company, hereby propose the candidature of Mr. Tantra Narayan Thakur (DIN-00024322) for appointment as a Director of the Company at the forthcoming General Meeting of ReNew Wind Energy (Jath) Limited

We will remit Rs. 1,00,000/- being the deposit for proposing the candidature of Mr. Tantra Narayan Thakur for the office of Director.

Thanking you.

Yours faithfully,

For ReNew Power Ventures Private Limited



Ashish Jain
Company Secretary
M No. - F 6508

ReNew Power Ventures Private Limited

(Formerly known as ReNew Wind Power Private Limited)

CIN - U40300DL2011PTC291527

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