

WELSPUN RENEWABLES ENERGY PRIVATE LIMITED

20th April 2017

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051
Scrip Code: WRE22

Dear Sirs,

Pursuant to Section 139 of the Companies Act, 2013 and the rules made thereunder, The Tata Power Company Limited, the ultimate holding Company and Tata Power Renewable Energy Limited, the holding Company have to mandatorily rotate M/s. Deloitte Haskins & Sells, LLP the existing statutory auditors on completion of the maximum term permitted under the said section.

Accordingly, on the proposal of the Audit Committee of Directors, the Board through circular resolution dated 19th April, 2017, recommended the appointment of S. R. Batliboi & Co., LLP, Chartered Accountants (Firm Registration No.: 301003E/E300005) as the new Statutory Auditors of the Company in place of Deloitte Haskins & Sells, Chartered Accountants, the existing auditors of the Company, for a term of 5 years commencing from the conclusion of the Eight Annual General Meeting (AGM) of the Company in 2017 till the conclusion of the Thirteenth Annual General Meeting to be held in the year 2022, subject to the approval of shareholders of the Company.

Yours faithfully,
For Welspun Renewables Energy Private Limited


Deepak Modi
Company Secretary

Registered Office:
C/o The Tata Power Company Limited
Corporate Center B, 34 Sant Tukaram Road
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