

No. J-12011/87/2007-IA-I
Government of India
Ministry of Environment & Forests

Paryavaran Bhawan
C G O Complex,
Lodi Road,
New Delhi-
110003

Date: 13/10/2010

Shri O.P.Ajmera
Director (Finance)
Bhilwara Energy Ltd.
Bhilwara Towers,
A-12, Sector – 1
Noida – 201301

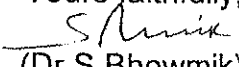
Subject- Nyamjang Chhu Hydroelectric Project (780 MW) in
District Tawang, Arunachal Pradesh – SPV regarding.

Sir,

This has reference to your letter dated 8th September, 2010 on the above mentioned subject. It has been noted that for execution of Nyamjang Chhu Hydroelectric Project (780 MW) a special purpose vehicle (SPV) in the name of NJC Hydro Power Ltd. has been formed. The formation of the SPV has been approved by the State Government.

2. The TOR issued on 29th December, 2009 for Nyamjang Chu HEP(900 MW) and subsequent letter dated 2.8.2010 for reducing the capacity to 780 MW are hereby transferred in favour of NJC Hydro Power Ltd having its registered office at 40-41, Bhilwara Bhawan, New Friends Colony, New Delhi – 110025.

This issues with the approval of competent authority.

Yours faithfully,

(Dr.S.Bhowmik)
Additional Director