

पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

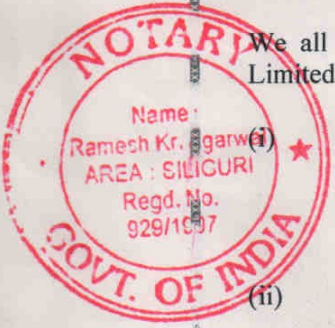
G 527298

BEFORE THE CENTRAL ELECTRICITY REGULATORY COMMISSION NEW DELHI

AFFIDAVIT

(About not undertaking any business of transmission of electricity as transmission licensee)

We all the undersigned directors of the Company of M/s. PCM Power Trading Corporation Limited, hereby make an affidavit that:



(i) The Company will not make an application to undertake transmission in electricity as a transmission licensee (Interstate or Intrastate) without surrendering the trading licence if granted by the commission.

(ii) Further in case an application is made before the Central Commission or the State Commission for grant of transmission licence, the company shall also disclose with the application, the facts of its having been granted trading licence in case the licence is finally granted.

The above affidavit has been made by us pursuant to section 41 of the Electricity Act, 2003,

Place:  
Date:

PCM Power Trading Corporation Ltd.

*Kamal Kumar Mittal*

Director.

(Kamal Kumar Mittal)

PCM Power Trading Corporation Ltd.

*H-1*

Director.

(Anand Kumar Mittal)

PCM Power Trading Corporation Ltd.

*Nishant Mittal*

Director.

(Nishant Mittal)

Solemnly Affirmed Before Me  
By *Nishant Mittal*  
Of *Siliguri*  
Identified by *Ramesh Kr. Agarwal*  
This The *21st* Day of *Jan* 20*10*  
AM/PM

SOLEMNLY AFFIRMED & DECLARED  
BEFORE ME ON IDENTIFICATION

*22/1/10*

Ramesh Kr. Agarwal  
NOTARY  
SILIGURI

Identified by me:  
*Chauden Hanuogis*  
Advocate/Siliguri