



Beneficial Ownership Disclosure Form¹

RFB No.: SECI/C&P/RfB/2020/CG/100/120

Request for Bid No.: Design, Engineering, Supply, Construction, Erection, Testing & Commissioning of 100 MW (AC) Solar PV Project (160MWp DC capacity) along with 40MW/120 MWh Battery Energy Storage System having 10 years Plant O&M at District Rajnandgaon, Chhattisgarh, India

To: Solar Energy Corporation of India Limited

In response to your request in the Letter of Acceptance dated 30th November '21 to furnish additional information on beneficial ownership:

We declare that there is no Beneficial Owner meeting one or more of the following conditions:

- directly or indirectly holding 25% or more of the shares
- directly or indirectly holding 25% or more of the voting rights
- directly or indirectly having the right to appoint a majority of the board of directors or equivalent governing body of the Bidder

Name of the Bidder: Tata Power Solar Systems Limited


Name of the person duly authorized to sign the Bid on behalf of the Bidder:

Vepul Jain

Title of the person signing the Bid: Chief – Business Development, EPC Large Projects

Signature of the person named above: _____

[Handwritten signature: VEPUL JAIN]



Date signed 6th day of December 2021

TATA POWER SOLAR

Tata Power Solar Systems Limited

Corporate office: Tata Power Corporate Centre 34 Sant Tuka Ram Road Carnac Bunder Mumbai 400009
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