



Appendix 5C

Confirmation from Aditya Birla Renewables Limited

**To,
General Manager
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
BSE Security Code: 976038**

Dear Madam/ Sir,

Re: Composite Scheme of Arrangement under section 230 to 232 of the Companies Act, 2013, amongst Essel Mining & Industries Limited (“EMIL”) and Aditya Birla Renewables Limited (“Transferee Company”) and Electrotherm Renewables Private Limited (“ERPL”) and ABREL EPCCO Services Limited (“EPCCO Services”) and ABREL Renewables EPC Limited (“Renewables EPC”) and ABREL EPC Limited (“EPC Limited”) and their respective shareholders and creditors (the “Scheme” or “Draft Scheme”).

With reference to the above, we certify/confirm that the listed entity or any of its promoters or directors are not a willful defaulter.

For and on behalf of **Aditya Birla Renewables Limited**

**Surbhi Chaudhary
Company Secretary
FCS: 6771**

Aditya Birla Renewables Limited

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Corporate Identity Number: U40300MH2015PLC267263