

Date: 11/06/2018

To

The Company Secretary  
ONGC Tripura Power Company Limited  
6th Floor, A-Wing, IFCI Tower, Nehru Place,  
New Delhi-1100191

**Subject: Regularisation of the appointment of Mr. Ashwani Kumar, Additional Director, at forthcoming AGM of OTPC**

Pursuant to provisions of Section 160 (1) of the Companies Act, 2013, IL&FS Energy Development Company Limited holding 13,47,34,328 (12.03%) shares in the company hereby submit the cheque number 585458 dated 11.06.2018 of Rupees One Lakh towards deposit for the candidature of Mr. Ashwani Kumar (DIN No:-00910861), who was appointed Additional Director on the Board of the Company for regularisation of his appointment to the office of director at the forthcoming Annual General Meeting of ONGC Tripura Power Company Limited

 For IL& FS Energy Development Company Limited



**Rajpal Ahuja**  
Asso. VP & Company Secretary

