MAHARASHTRA ELECTRICITY REGULATORY COMMISSION

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Amendment to Transmission Licence No. 2 of 2009 dated July 6, 2009

In pursuance of the Commission's Order dated July 6, 2009 in Case No. 138 of 2008 granting Transmission Licence No. 2 of 2009 dated July 6, 2009 to M/s. Adani Power Maharashtra Limited ("Transmission Licensee") for development of 400 kV Tiroda - Koradi and Tiroda - Warora double circuit Transmission lines; Order dated [30th March 2011] in Case No. 62 of 2010 amending Transmission Licence No. 2 of 2009 of the Transmission Licensee; [and Order dated September 21, 2010 granting Transmission Licence No.1 of 2010 to Maharashtra Eastern Grid Power Transmission Company Limited dated for development of 765kV transmission system], and in partial modification of Transmission Licence No. 2 of 2009 issued to M/s. Adani Power Maharashtra Limited having Registered office at Adani House, Near Mithakali Six Roads, Navrangpura, Ahmedabad 380 009, for transmission of electricity in the State of Maharashtra, the revised 'Area of transmission' authorizes the said Transmission Licensee to establish and operate the following transmission lines inclusive of related infrastructure:

- 400 KV Double Circuit Transmission Line with quad conductor from Tiroda(Gondia) to proposed 400 KV Warora Switching Station;
- 2 Nos. 400 KV bays for above Tiroda-Warora Double Circuit Transmission lines at Tiroda Project switchyard;
- 2 Nos. 400 KV bays for Tiroda-Warora Double Circuit Transmission lines at Warora switching station.
- 2. This amendment shall be read as part and parcel of the Transmission Licence No. 2 of 2009 dated July 6, 2009.

Registrar, MERC

Maharashtra Electricity Regulatory Commission, Mumbai

Dated: 30th March, 2011