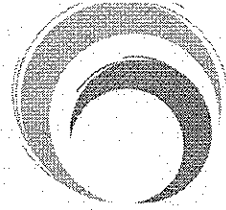


MODERN INDIA LTD.



MODERN INDIA
ENTERPRISE

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17.04.2015

The Dy. General Manager
Corporate Relationship Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Subject: **Certificate of Commissioning of 3MW Solar Power Plant at Satara.**

Scrip No. 503015

Further to our letter dated 10.04.2015, Company has now received Certificate of Commissioning of Solar Power Plant at Satara for 3MW Power plant.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For MODERN INDIA LIMITED

(Parind Badshah)

Vice president and Company Secretary

Address: 1, Mittal Chambers, 228, Nariman Point, Mumbai -400 021.

FCS No: 5414