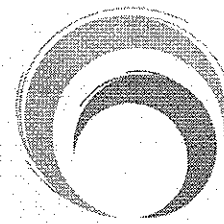


MODERN INDIA LTD.



MODERN INDIA
ENTERPRISE

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10.04.2015

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

Dear Sir,

Subject: **Permission for Commissioning of Solar Power Plant at Satara.**

Scrip No. 503015

As informed earlier, Company was to setup 5MW Solar Power Plant in Satara of which a 3MW plant has been setup and the Company has received permission for commissioning of the same.

Commissioning Certificate is expected shortly.

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