



**RP - Sanjiv Goenka
Group**

Growing Legacies



SEC:KKG:28338

14 August, 2014

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Association Limited
6, Lyons Range
Kolkata – 700 001

Luxembourg Stock Exchange
BP 165
L-2011 Luxembourg

Dear Sir,

Declaration of Commercial Operation Date

We write to inform you that Dhariwal Infrastructure Limited, a wholly owned subsidiary, has declared 2 August, 2014 as the Commercial Operation Date of its second 300 MW Thermal Power Unit at Chandrapur, in the state of Maharashtra.

Yours faithfully,

General Manager (Secretarial & Estates)