

**BEFORE THE HON'BLE UTTAR PRADESH ELECTRICITY REGULATORY
COMMISSION, LUCKNOW.**

IN THE MATTER OF :

Filing of Petition for approval of RFP and other related documents for setting up 2x660MW Thermal Power Project at Karchhana (Distt. Allahabad) based on Super Critical Technology through Competitive Bidding Process for Sangam Power Generation Company Ltd.:

AND

IN THE MATTER OF:

Sangam Power Generation Company Limited a Company incorporated under the provision of Company Act 1956 with its registered office at 3rd Floor, Shakti Bhawan, 14 - Ashok Marg, Lucknow – 226001.

I, Lal Chand, S/o Late A.M. Sindhi, Aged about 59 years, Residing at J – 151, Ashiyana, LDA Colony, Kanpur Road, Lucknow, do solemnly affirm and say as follows :

1. I am Chief Engineer, Projects of Sangam Power Generation Company Ltd; the petitioner in the above matter and am duly authorized by the said petitioner to make this affidavit on its behalf.
2. The statements made in Petition herein now shown to me are based on information received and I believe them to be true.
3. That we are filing the enclosed RFP document for selection of Developer for Karchhana Thermal Power Project of M/s Sangam Power Generation Company Ltd. The date for sale of RFP document has been fixed to start from 26th August, 2008.

Solemnly affirm at Lucknow on 11th August, 2008 that the contents of this affidavit are true to my knowledge, no part of it is false or nothing material has been concealed there from and misleading material including therein.

Dated : 11th August, 2008

Petitioner
Lal Chand
Chief Engineer, Project
Sangam Power Generation
Company Limited
3rd floor, Shakti Bhawan Extn;
14-Ashok Marg
Lucknow – 226001.