

**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 3x660MW Prayagraj Thermal Power Project at Bara (Distt. Allahabad) based on Super Critical Technology and establishment of Transmission system for 765 KV two single circuit Transmission Lines from Bara to Mainpuri through Competitive Bidding Process for Prayagraj Power Generation Company Ltd.:

AND

IN THE MATTER OF:

Prayagraj 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, Project of Prayagraj 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 Prayagraj Thermal Power Project of M/s Prayagraj Power Generation Company Ltd and establishment of Transmission system for 765 KV two single circuit Transmission Lines from Bara to Mainpuri.

Solemnly affirm at Lucknow on 25th September, 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 : 25th September, 2008

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