

December 28, 2019

BSE Limited,

The Corporate Relationship Department, P.J.Towers, Dalal Street, **Mumbai - 400 001** 

SC: 531260

Dear Sir/Madam,

Sub: <u>Intimation under Regulation 30 of SEBI(LODR) Regulations</u>, 2015 - <u>Acquisition of Megamic Electronics Private Limited</u>

The Company had intimated BSE Limited on the above mentioned subject on July 05, 2019 and September 27, 2019. In continuation, please be informed that the Board of Directors of Megamic Electronics Private Limited, in their meeting held on December 27, 2019 approved the share transfer between the shareholders of Megamic Electronics Private Limited and SunEdison Infrastructure Limited.

As a result, Megamic Electronics Private Limited became subsidiary of SunEdison Infrastructure Limited, with effect from December 27, 2019.

We request you to take the same on record.

Thanking you,

For SunEdison Infrastructure Limited

Small Barn R.V. Standtung

R.V.Suresh Babu Company Secretary