

October 01, 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 – Investment in SILRES ENERGY SOLUTIONS PRIVATE LIMITED

The Board of Directors of SunEdison Infrastructure Limited (" the Company") at its meeting held on September 30, 2019 have considered and approved to promote by incorporating the company in the name and style of SILRES Energy Solutions Private Limited (hereinafter "SILRES Energy") as its subsidiary.

We request you to take the same on record.

Thanking you,

For SunEdison Infrastructure Limited

R.V.Suresh Babu

Company Secretary