



July 22, 2022

Corporation Finance Investigation Dept The Securities and Exchange Board of India SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.	The BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 corp.relations@bseindia.com
Kind Attention: Mr. M.A. Shinod/ Deputy General Manager Ms. Prachi Nadkar / Deputy General Manager Ms. Aekta N. Gupta / Assistant General Manager	Kind Attention: Shri Neeraj Kulshrestha, Chief Regulatory Officer

RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Updation on compliance as advised by SEBI, vide its Administrative Warning cum Advice letter no. SEBI/HO/CFID/CFID-SEC2/P/OW/2022/28737/1 dated July 15, 2022.

Dear Sir/ Madam,

This is further to our earlier announcements made from time to time and announcement made on July 16, 2022 w.r.t litigation(s) / dispute(s) / regulatory action(s) with impact, in the matter of the Company with SEBI.

In terms of Regulation 30 read with Para B of Part A of Schedule III to the SEBI Listing Regulations, we would like to inform all our stakeholders that SEBI, had vide its letter no. SEBI/HO/CFID/CFID-SEC2/P/OW/2022/28737/1 dated July 15, 2022, issued Administrative Warning cum Advice to the Company on the basis of its findings during the investigation process and directed to place the observations of SEBI before the Audit Committee and the Board of Directors of the Company and take measures to comply with the same, within a period of three months from the date of receipt of SEBI's letter (i.e., July 15, 2022), failing which, the Company would be liable for enforcement action under the SEBI Act, 1992, the Securities Contracts (Regulation) Act, 1956 and Regulations made thereunder.

We would like to update that the Audit Committee and the Board of Directors in their meeting held today, i.e., on July 22, 2022, *inter-alia*, have taken cognizance of the SEBI's Administrative Warning cum Advice Letter and further, undertaken the necessary action including ratification of the following transactions as observed and advised by SEBI:

- Availing of financing facility amounting to Rs.60 Crore (Rs.25 Cr. loan & Rs.35 Cr. revolving credit facility) from DN Energy Private Limited (DEPL), (a related party during the period October 08, 2018 to March 09, 2020);*
- Payment of advance of Rs.33.20 Crore given to SIL Rooftop Solar Power Private Limited (a wholly-owned subsidiary company) to acquire 64% stake in Sherisha Solar LLP (another wholly-owned subsidiary entity).*

You are requested to take the above information on records and disseminate the same on your website.

Thanking you.

Yours faithfully,
For SunEdison Infrastructure Limited


Vinay Aggarwal
Company Secretary & Compliance Officer
ACS-39099



SunEdison Infrastructure Limited

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