

September 17, 2022

The BSE Limited

1st Floor, New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001 Maharashtra

corp.relations@bseindia.com

Security Code No.: 531260

RE: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015 (“SEBI Listing Regulations”).

Subject: Voluntary Strike-off of two (02) step-down subsidiaries of the Company.

Dear Sir(s)/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform that the Registrar of Companies, Chennai has approved the voluntary striking-off and dissolution application in respect of the following step-down subsidiaries, from the Register of Companies and accordingly, these subsidiaries stand dissolved with effect from **September 16, 2022**:

1. SIL Govindam Energy Private Limited (CIN: U40200TN2019PTC131642) (“SGPPL”)
2. SIL Govindam Power Private Limited (CIN: U40100TN2020PTC133692) (“SGEPL”)

Consequently, SGPPL and SGEPL, also ceased to be the subsidiaries of Refex Green Power Private Limited (a wholly-owned subsidiary of the Company), the holding company of SGPPL and SGEPL, with effect from **September 16, 2022**.

The said subsidiaries did not have any business activity since incorporation and this dissolution will not affect performance or revenue of the Company.

The necessary disclosures pursuant to the SEBI Circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015 are as follows: -

Sale or disposal of unit(s) or division(s) or subsidiary of the listed entity:	
a) the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year:	No turnover / revenue has been contributed by such subsidiaries.
b) date on which the agreement for sale has been entered into:	Not applicable.
c) the expected date of completion of sale/disposal:	September 16, 2022
d) consideration received from such sale/disposal	Not applicable.
e) brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not applicable.
f) whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not applicable.
g) additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable.



The copies of Notice of Striking-off and Dissolution in Form STK-7, as received from the Registrar of Companies, Chennai are attached herewith for your information.

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

Encl.: A/a.

NOTICE OF STRIKING OFF AND DISSOLUTION

[Pursuant to sub-section (5) of section 248 of the Companies Act, 2013 and rule 9 of the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016]

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar Of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Dated : 16.09.2022

Reference:

In the matter of Companies Act, 2013 and of M/s SIL GOVINDAM ENERGY PRIVATE LIMITED , CIN U40200TN2019PTC131642 .

This is with respect to this Office's Notice No. ROCChennai/248(2)/096182/2022 dated 26.04.2022 application (Form STK 2) dated 08.03.2022 vide SRN T85112589 and notice in form STK 5 issued on dated NA . Notice is hereby published that pursuant to sub-section (5) of Section 248 of the Companies Act, 2013 the name of M/s SIL GOVINDAM ENERGY PRIVATE LIMITED has this day of September been struck off the register of companies and the said Company is dissolved.

DS MINISTRY OF CORPORATE AFFAIRS
CORPORATE AFFAIRS
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Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 15
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS 15, o=REGISTRAR OF COMPANIES, ou=MINISTRY OF CORPORATE AFFAIRS, ou=MINISTRY OF CORPORATE AFFAIRS, ou=MINISTRY OF CORPORATE AFFAIRS
Reason: 15 is the accuracy and integrity of this document
Date: 2022.09.16 10:10:56 +05'30'

Registrar of Companies
K Nikhil

Registrar of Companies/Additional Registrar of Companies/Joint Registrar of Companies/Deputy Registrar of Companies/Assistant Registrar of Companies

Mailing Address of the company as per record available in Registrar of Companies office:

M/s SIL GOVINDAM ENERGY PRIVATE LIMITED
No. 18/22, Lady Madhavan Road,, Mahalingapuram, Nungambakkam, CHENNAI, Chennai,
Tamil Nadu, India, 600034

NOTICE OF STRIKING OFF AND DISSOLUTION

[Pursuant to sub-section (5) of section 248 of the Companies Act, 2013 and rule 9 of the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016]

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar Of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Dated : 16.09.2022

Reference:

In the matter of Companies Act, 2013 and of M/s SIL GOVINDAM POWER PRIVATE LIMITED , CIN U40100TN2020PTC133692 .

This is with respect to this Office's Notice No. ROCChennai/248(2)/096179/2022 dated 26.04.2022 application (Form STK 2) dated 08.03.2022 vide SRN T85145399 and notice in form STK 5 issued on dated NA . Notice is hereby published that pursuant to sub-section (5) of Section 248 of the Companies Act, 2013 the name of M/s SIL GOVINDAM POWER PRIVATE LIMITED has this day of September been struck off the register of companies and the said Company is dissolved.



Registrar of Companies
K Nikhil

Registrar of Companies/Additional Registrar of Companies/Joint Registrar of Companies/Deputy Registrar of Companies/Assistant Registrar of Companies

Mailing Address of the company as per record available in Registrar of Companies office:

M/s SIL GOVINDAM POWER PRIVATE LIMITED
No.1/171, Old Mahabalipuram Road,, Thandalam Village,Thiruporur,Kanchipuram, CHENNAI,
Kancheepuram, Tamil Nadu, India, 603110