

11<sup>th</sup> April, 2018

To  
The Board of Directors  
TP Ajmer Distribution Limited  
C/O The Tata Power Company Ltd.,  
34, Sant Tukaram Road,  
Carnac Bunder, Mumbai 400009

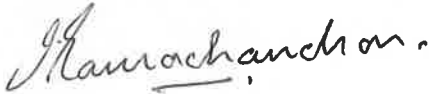
Dear Sir(s),

On account of my having retired from the services of The Tata Power Company Limited, I hereby tender my resignation from your board with immediate effect.

I would like to thank the board for all the support extended to me during my tenure.

I wish the company all success in the future.

Yours Sincerely,



(Ramchandran Pillai)