

No. BI/CETP/Baddi/2017

To

M/s All member Industries ,

**Sub: Transfer of the Contract Agreement dated 19-09-2011
for operation & maintenance of the CETP and conveyance pipelines.**

Dear Sir,

According to the decision taken by the Board of Directors of Baddi Infrastructure, an addendum to the Contract Agreement dated 19-09-2011 has been signed between M/s UPL Environmental Engineers Limited, M/s Bharuch Enviro Infrastructure Limited, and M/s Baddi Infrastructure on 03-05-2017 whereby the operation and maintenance of the CETP and conveyance pipelines has been transferred from UPL Environmental Engineers Limited to Bharuch Enviro Infrastructure Limited with effect from 1st April, 2017 as per approval by the Board of Baddi Infrastructure.

Accordingly all functions according to the contract agreement dated 19-09-2011 related to operation & maintenance of CETP & conveyance pipelines being performed by M/s UPL Environmental Engineers Limited will be performed by M/s Bharuch Enviro Infrastructure Limited.

Therefore in the tripartite agreement signed between your unit, UPL Environmental Engineers Limited and Baddi Infrastructure related to treatment of effluent in the CETP; the name of M/s UPL Environmental Engineers Limited will be substituted by M/s Bharuch Enviro Infrastructure Limited. All other conditions of the Tripartite Agreement shall remain unchanged.

Yours faithfully

For Baddi Infrastructure,

Addl. Chief Executive Officer