BIRLA POWER
SOLUTIONS LTD

An ISO 9002 & ISO 14001 Company

THE YASH BIRLA GROUP

19th April, 2011

To,
Department of Corporate Services
Bombay Stock Exchange Ltd.,
P.J.Towers, Dalal Street,
Mumbai- 400 001.

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Reg: Information pursuant to Clause 36 (7) of the Listing Agreement.

Dear Sir,

Pursuant to the 36 (7) of the Listing Agreement, you are hereby informed that Birla Power Solutions Ltd., directly and through its subsidiaries viz., Birla Energy Infra Ltd and Birla Urja Ltd is venturing into development of various conventional and thermal energy projects across India. These projects are at various stages of its implementation. The details of the projects are as follows;-

GUJARAT

1. 1320 MW Coastal Thermal Power Project in state of Gujarat

1. **Birla Energy Infra Ltd** has signed MoU with Government of Gujarat on 12th January 2011, during "VIBRANT GUJARAT, 2011" for development of 1320 MW Thermal Power project with an investment of about Rs. 7000 Cr.
2. Suitable land has been identified and application have been filed for Long Term Coal Linkage, approval of ToR and EIA Study and Sea water allocation with the respective Government Authorities.

2. 50 MW Solar PV project, Gujarat

1. **Birla Urja Ltd** has registered 50 MW Solar PV project with Gujarat Government during "VIBRANT GUJARAT, 2011"
2. Project attracts an investment of Rs. 750 Crores.

3. 5 MW Roof Top Solar Project, Gandhinagar

1. Birla Power Solutions Ltd has, directly, submitted Expression of Interest to Gujarat Energy Research Management Institute (GERMI) to develop 5MW Rooftop Solar Project at Gandhinagar (Gujarat) in consortium with 'AE3000' a leading Solar EPC company of Spain.

RAJASTHAN

1. 270 MW Giral Project, Rajasthan

1. Birla Energy Infra Ltd has submitted response to RFQ to " **Rajasthan Rajya Vidyut Prasaran Nigam Limited** " for setting up 270 MW Lignite based thermal Power Project on build, own, operate and maintain (BOOM) basis in district of Barmer, Rajasthan(India) on 15th December, 2010.
2. This project will attract an investment of about Rs. 1350 Crores.
3. Land, Water, Environment Clearances are in place.

2. Under Ground Coal Gasification (UCG) Project, Rajasthan

1. The Birla Power Solutions Ltd has, directly, submitted Expression of Interest on September 2010 and we are in process of forming a JV with Rajasthan State Petroleum Corporation Ltd. to develop UCG project in Rajasthan.

All the above projects are subject to awarding of final tenders and seeking other permissions/consents from the relevant authorities on case to case basis.

This is for your information and further dissemination to the public.

Thanking you,

Yours faithfully,

For **Birla Power Solutions Ltd**

N. Nagesh
Company Secretary