

Stock Exchanges www.bseindia.com (BSE Limited) & www.nseindia.com (National Stock Exchange of India Limited), where the shares of the Company are listed.

For ADITYA BIRLA MONEY LIMITED

Place : Mumbai
Dated : October 03, 2020

Sangeeta Shetty
Company Secretary

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Power

ADANI POWER LIMITED

NOTICE INVITING TENDER (NIT) (INTERNATIONAL COMPETITIVE BIDDING)

NIT No. APL-5500-01 dated 05.10.2020

Adani Power Limited ("APL") the power business subsidiary of Adani Group intends to install Wet Limestone based Flue Gas Desulphurisation ("FGD") System for the Operating Units of its subsidiaries as specified below:

- Kawai TPP, Phase I (2x660 MW)
- Udupi TPP, Phase I (2x600 MW)
- Mundra TPP, Phase I (2x330 MW) & Phase II (2x330 MW)
- Tiroda TPP, Phase I (2x660 MW), Phase II (1x660 MW) & Phase III (2x660 MW)

APL invites sealed bids through International Competitive Bidding (ICB) in two (2) stage bidding system (Stage-I: Techno-commercial Bid and Stage-II: Price Bid) from eligible bidders for Design and Build on EPC basis along with Operation and Maintenance of Wet Limestone based FGD System for a period of five (5) years from the date of Commissioning for the aforementioned Plants.

The tender documents shall be available for sale on all working days from 06-Oct-2020 10:00 hrs IST to 16-Oct-2020 upto 17:00 hrs IST and the last date for submission of Techno-commercial bid shall be 13-Nov-2020 upto 17:00 hrs IST.

A complete set of Tender Documents can be purchased by remitting the tender fees of Rs. 25,000 (Rupees Twenty Five Thousand) or US\$ 500 (US Dollars Five Hundred) through RTGS (details may be provided on request) or through Demand Draft (DD) or Cheque or Pay Order drawn in the favour of Adani Power Limited, payable at Ahmedabad. **For detailed NIT and pre-qualification requirement of bidders for purchase of tender and bid submission, please visit our website: www.adanipower.com/commercials**

Any Amendments/ addenda/ errata/ corrigenda to the NIT, if any, would be published on website only, and would not be notified or published in any newspaper. We reserve the right to reject any or all offers or can cancel the bid process without assigning any reason and without any liability thereof.



R.P.P INFRA PROJECTS LTD.

CIN: L45201TZ1995PLC006113

SF No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondurai Road, Erode - 638 002.
Tel +91 424 2284077; Fax : +91 424 2282077, E-mail: secretary@rppl.com, www.rppl.com

Notice of 25th Annual General Meeting, Book Closure and E-Voting Information

Member may note that the 25th Annual General Meeting (AGM) of R.P.P Infra Projects Limited ("the Company") will be held at the Registered Office of the Company at S F No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondurai Road, Erode - 638 002, Tamil Nadu on Thursday the 29th October 2020 at 2.00 P.M. and participation at the AGM shall be available for members physically at the venue as well as through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility, in compliance with all the applicable provision of the companies Act, 2013 and Rules issued thereunder and Securities Exchange Board of India (SEBI) (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 12, 2020 and General Circular No. 20/2020 dated May 5, 2020 (MCA Circular) and all other applicable circular issued by the MCA, SEBI and Government of India, to transact business, that will be set forth in the Notice of the AGM.

Dispatch of the Annual Report and Notice of the AGM: Compliance of above circular and in terms of sections 101 and 136 of the Act, read with the rules made thereunder, the listed companies may send the notice of AGM and the annual report, including financial statements, boards' report, etc. by electronic mode. Pursuant to the said provisions of the Act read with MCA Circulars, SEBI Circular dated 12 May 2020, Notice of Twenty-fifth e-AGM along with the Annual Report for FY2020 is being sent only through electronic mode to those members whose email addresses are registered with the Company/ depositories. Members may note that the Notice and Annual Report for FY 2019-20 will also be available on the Company's website at <http://www.rppl.com> and website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of cameo at www.cameo.com.

Manner of Registering/updating email Address: Member who have not registered /updated their email addresses with the company's RTA and their DP are requested to register their email address for limited purpose of receiving Annual report for the Financial Year: 2019-20. Notice of the AGM and the login credentials for remote e-voting, by sending an email request on secretary@rppl.com or murali@cameoindia.com along with Name, Folio Number /DPID-CLID, self attested scan copy of the PAN and AADHAR/Passport/Driving License.

Manner of casting vote at the AGM: Member will have an opportunity to cast their vote remotely or physically attending during the AGM.

Other : The Register of Members and Share Transfer Books of the Company will remain closed from 23rd October 2020 (Friday) to 29th October 2020 (Thursday) (both days inclusive). The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 22nd October 2020.

For any query or grievances in relation to e-voting, Members may write to / contact Mr. Muralitharan, Cameo Corporate Services Limited "Subramanian Building", V Floor, No.1, Club House Road Chennai - 600002. Phone: 044 28460390 or email: murali@cameoindia.com or Mr. Pradeep Kumar Nath Company Secretary & Compliance Officer of the Company at secretary@rppl.com who will address the shareholder's grievances connected.

The result of the e-voting / voting at AGM ballot shall be declared not later than 48 hours of the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and communication to the Stock Exchanges where the Company's shares are listed.

For R.P.P Infra Projects Limited
Sd/-

Place: Erode
Date: 04.10.2020

Pradeep Kumar Nath
Company Secretary