



October 21, 2019

BSE Limited,
The Corporate Relationship Department,
P.J.Towers,
Dalal Street,
Mumbai – 400 001

SC: 531260

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI(LODR) Regulations, 2015 –
Investment in SIL ROOFTOP SOLAR POWER PRIVATE LIMITED**

The Board of Directors of SunEdison Infrastructure Limited (“ the Company”) at its meeting held on October 21, 2019 have considered and approved to promote by incorporating the company in the name and style of SIL ROOFTOP SOLAR POWER PRIVATE LIMITED (hereinafter “SIL ROOFTOP SOLAR”) as its subsidiary.

We request you to take the same on record.

**Thanking you,
For SunEdison Infrastructure Limited**

Suresh Babu R.V.
A purple circular stamp with the text "SUNEDISON INFRASTRUCTURE LIMITED" around the perimeter and a small star at the bottom.

**R.V.Suresh Babu
Company Secretary**