



MSPL LIMITED

Nehru Co-operative Colony, Hospet-583203. Karnataka. India.
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Fax: +91 8394 232333 Email: email@mspllimited.com url: www.mspllimited.com

Date: 13.03.2006

Statement of Modalities for communicating with the CDM Executive Board for CERs Issuance and allocation

Referring to “125 MW Wind Power Project in Karnataka, India” (hereafter referred to as “Project”), the undersigned who is the authorized representative of MSPL Limited (hereafter referred as Project Participant), hereby confirms the following.

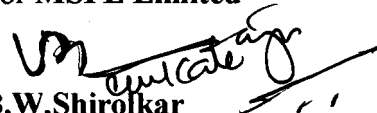
The project activity has only one project participant whose contact details are provided below

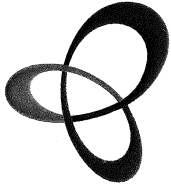
MSPL Limited,
Nehru Co-operative Colony,
HOSPET- 583 203.
Bellary Dist, Karnataka State.

Phone No: +91 8394 – 232003, 232004
Fax No: +91 8394 232333
Email: Shirolkar@mspllimited.com
Contact Person: Mr. B.W. Shirolkar
Designation: General Manager – Operations

2. All communications to the CDM Executive Board and the UNFCCC Secretariat with regard to the registration, allocation and issuance of CERs generated by the project will be made by the project participant. The project participant shall serve as the focal point for the project activity for all communications to and from the CDM EB and the UNFCCC Secretariat.
3. All CERs generated by the project activity are owned by the project participant and hence all CERs shall be allocated and issued to the project participant only.
4. The project meets the requirements of the host country, i.e, India, and the Designated National Authority represented by the Ministry of Environment & Forests, Government of India has approved the project activity as CDM Project Activity. Letter of host country approval and the letter of voluntary participant / authorisation are enclosed.
5. This statement shall be valid until a new statement superceding this statement has been submitted to CDM EB and the UNFCCC Secretariat by the above project participant.

For MSPL Limited


fw
B.W. Shirolkar
General Manager - Operations



BALDOTA
10 July 2008

MSPL LIMITED

Baldota Enclave, Abheraj Baldota Road, Hospet-583203, Karnataka. India.
Office : +91 8394 232002, 232003 Fax: +91 8394 232333, 232444
Email: email@mspllimited.com url: www.mspllimited.com

Regd. Office : Baldota Bhavan, 117, Maharshi Karve Road, Mumbai-400020. India.
Tel: +91 22 22030989 Fax: +91 22 22019762 Email: mspl.mum@mspllimited.com

Mines Office : Vyasanakere Iron Ore Mine, Vyasanakere (Village) Hospet (Taluk) Bellary (Dist)
Tel: 91 8394 244002, 244158

**Climate Change Secretariat (UNFCCC)
Registration and Issuance unit
Martin-Luther-King-Str. 8
53175 Bonn
Germany**

Dear Sirs,

**Sub: Change in Modalities of Communication with CDM Executive Board for
CERs issuance, allocation and addition of Project Participants**

Ref: Project 0315: 125 MW Wind Power Project in Karnataka, India

With reference to above, we would like to submit that Mr B W Shirolkar, who was authorised signatory/ focal point of MSPL Limited has resigned from the services of MSPL Limited and is no longer working with us.

Henceforth, we now authorise following senior officers as the authorised signatory/ focal point for all the communication with UNFCCC secretariat.

- | | |
|---|---|
| 1. R L Mukherjee
Chief Finance Officer
E Mail : rl.mukherjee@mspllimited.com
Phone : +91-8394-232003, 232004
Fax: +91-8394 - 232333 | 2. Manoj K Agrawal
Vice President (Materials)
E Mail: manoj@mspllimited.com
Phone : +91-8394-232003, 232004
Fax: +91-8394 - 232333 |
|---|---|

Their signatures are also attested hereunder.



R L Mukherjee



Manoj K Agrawal

Attested : 

We request you please update your records accordingly.

Thanking you,
Yours truly,
For MSPL Limited



Chairman & Managing Director

Annex 1

CONTACT INFORMATION ON PARTICIPANTS IN THE PROJECT ACTIVITY

Organization:	MSPL Limited
Street/P.O.Box:	Abheraj Baldota Road
Building:	Baldota Enclave
City:	Hospet
State/Region:	Karnataka
Postfix/ZIP:	583203
Country:	India
Telephone:	08394 - 232002
FAX:	08394 - 232333
E-Mail:	manoj@mspllimited.com
URL:	www.mspllimited.com
Represented by:	Manoj K. Agrawal
Title:	Vice President (Materials)
Salutation:	Mr
Last Name:	Agrawal
Middle Name:	K.
First Name:	Manoj
Department:	Materials
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