

**Annexure-‘B’**

**(on Rs. 200/- stamp Paper notarised (To be filled by  
Authorised Person & Authority letter/B.R. in original to be  
submitted)**

**UNDERTAKING BY M/s ..... LTD.**

From,  
M/s .....Ltd  
Address-  
.....,  
.....  
.....  
Date- ../. /2019

To,  
  
Chief Engineer (Renewable Energy)  
Maharashtra State Electricity Distribution Co. Ltd. (MSEDCL),  
Prakashgad, Bandra (East), Mumbai – 400 051.

Subject : Change in name/ownership from M/s..... (old owner/name  
to M/s ..... (new owner/name).  
Reference : PPA dated .... .singed by M/s ..... (old owner/name) with  
MSEDCL.

Respected Madam;  
  
I ....., age....., son/daughter of ..... working  
as..... in M/s.....(New name/Owner) and duly authorized by  
said company vide Board Resolution no.....dated.....(copy attached) do  
hereby gives undertaking as under;

- 1) **WHEREAS** M/s ..... has executed PPA with MSEDCL on dated..... for supply of...MW .....Solar/Wind/Hydro power to MSEDCL from plant at .....(location detail)
  
- 2) **WHEREAS** M/s. .... by letter no..... dated.....applied for change in name/ownership from M/s ..... (old name/owner) To M/s ..... (new name/owner) which is approved vide Board Resolution no..... dated ..... (Copy attached) of M/s ..... (new name/owner)
  
- 3) **AND WHEREAS** M/s. .... has submitted the relevant documents as informed by MSEDCL along with said letter dated.....
  
- 4) **WHEREAS** the said request for change of name/ ownership is made in view of (reason for such change) .....
  
- 5) **WHEREAS** in view of said proposal of change in name/ owner M/s..... (new name/ owner) has submitted following documents;
  - a) Board Resolution no.... dated ....authorising me i.e Mr..... to execute any documents, undertaking, affidavits etc with MSEDCL.
  
  - b) Board Resolution no.... dated .... Proposing/approving change of name/ownership of from M/s.....(old name/owner) to M/s .....(new name/owner).
  
  - c) Chartered Accountant's recent certificate showing firm's Capital details and Shareholding pattern of M/s .....(old name/owner) and M/s .....(new name/owner).

- d) Certified copy of Tree diagram/flow chart of M/s .....(old name/owner) and M/s .....(new name/owner) explaining complete history/changes in name/ownership of both the companies.
- e) Certified copies of PAN, TAN & GST No. of both the firms (old & New)
- f) Identity proofs (adhar card and company I card) of person authorised to sign this undertaking and witnesses thereof.

6) **AND WHEREAS** in view of the said proposal for change in name/ ownership M/s..... (new name/ owner) hereby undertakes as under;

- a. That M/s.....(new name/owner) will be abide by all the terms conditions of PPA dated ..... (LoA no... dated..... and RFS no..... dated ...executed by M/s ..... (old name/owner) with MSEDCL.
- b. That M/s.....(new name/owner) hereby undertakes that it shall take all the responsibilities of M/s.....(old name/owner) in respect of PPA dated ...../LoA dated.....and RFS dated .....
- c. That M/s.....undertakes that it shall produce all the documents/information as asked by MSEDCL from time to time in respect of this proposed change n name/ownership.
- d. M/s.....(new name/owner) undertakes that MSEDCL shall be fully indemnified against any dispute that may arise in/between M/s.....(new name/owner) and/or M/s.....(old name/owner).
- e. Further M/s .....(new name/owner) undertakes that submission of documents & this undertaking will not be a right on the part of M/s.....(new name/owner) for grant of permission for

this proposed change in name/ownership and MSEDCL reserves the right to reject this request .

**IN WITNESS WHEREOF** M/s.....(new name/owner) have executed these presents undertaking voluntarily and without any kind of pressure through our authorized Representative on the \_\_\_\_\_ day of \_\_\_\_\_ 2019 at .....

**For and on behalf of**

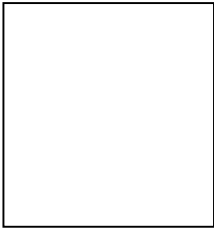
M/s.....(new name/owner)

Name :

Designation

Seal:

Photo:



Witnesses:

- 1) Name, Designation & Signature-
  
- 2) Name, Designation & Signature-