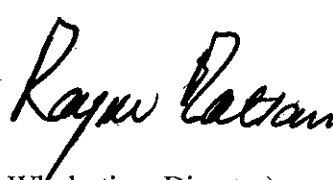
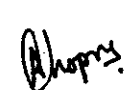


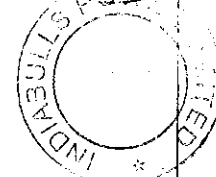
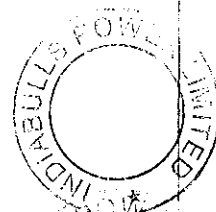
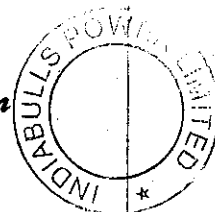

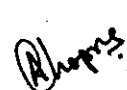
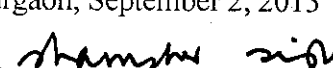



FORM A
Pursuant to Clause 31(a) of the Equity Listing Agreement

1.	<i>Name of the Company:</i>	Indiabulls Power Limited.
2.	<i>Annual financial statements for the year ended:</i>	Annual Standalone Financial Statements for the year ended 31 st March 2013
3.	<i>Type of Audit observation</i>	UNQUALIFIED
4.	<i>Frequency of observation</i>	Not Applicable
5.	<i>To be signed by-</i>	
	<i>CEO/ Managing Director</i>	 Mr. Rajiv Rattan (Vice-Chairman & Whole-time Director) Gurgaon, September 2, 2013
	<i>CFO</i>	 Mr. Arun Chopra (General Manager – Accounts & Finance) Gurgaon, September 2, 2013
	<i>Audit Committee Chairman</i>	 Mr. Shamsheer Singh Ahlawat New Delhi, September 2, 2013
	<i>Auditor of the company</i>	Refer our Audit Report dated April 26, 2013 on the standalone financial statements of the “Indiabulls Power Limited.” For DELOITTE HASKINS & SELLS Chartered Accountants (Firm Registration No. 117365W)  K. A. Katki (Partner) (Membership No. 038568) Mumbai, <u>September 2</u> , 2013



FORM A
Pursuant to Clause 31(a) of the Equity Listing Agreement

1.	<i>Name of the Company:</i>	Indiabulls Power Limited.
2.	<i>Annual financial statements for the year ended:</i>	Annual Consolidated Financial Statements for the year ended 31 st March 2013
3.	<i>Type of Audit observation</i>	UNQUALIFIED
4.	<i>Frequency of observation</i>	Not Applicable
5.	<i>To be signed by-</i>	
	CEO/ Managing Director	 Mr. Rajiv Rattan (Vice-Chairman & Whole-time Director) Gurgaon, September 2, 2013
	CFO	 Mr. Arun Chopra (General Manager – Accounts & Finance) Gurgaon, September 2, 2013
	Audit Committee Chairman	 Mr. Shamsher Singh Ahlawat New Delhi, September 2, 2013
	Auditor of the company	Refer our Audit Report dated April 26, 2013 on the consolidated financial statements of the “Indiabulls Power Limited.” For DELOITTE HASKINS & SELLS Chartered Accountants (Firm Registration No. 117365W)  K. A. Katki (Partner) (Membership No. 038568) Mumbai, <u>September 2</u> , 2013

