

Certification

**DEED of Representation Issue -
Acknowledgement of receipt**

TÜV NORD CERT GmbH

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TÜV®

Date
18.11.2009

DEED of Representation (Validation Statement)

Wind energy project by Ramco group in India

Report No.: **53610608-08/673**

The receipt of the above named certificates is authenticated:

(name, date, sign, stamp) _

Headquarters
TÜV NORD CERT GmbH
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Director
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Registration Office
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VAT No.: DE 811389923
Tax No.: 111/5706/2193

Deutsche Bank AG, Essen
Bank Code: 360 700 50
Account No.: 0607895000
BIC (SWIFT-Code): DEUTDEDE
IBAN-Code: DE 26 3607 0050 0607 8950 00

DEED OF REPRESENTATION

BY

TÜV NORD CERT GMBH

THIS DEED OF REPRESENTATION is made on 2009-11-18

BY

TÜV NORD CERT GmbH

Langemarckstraße 20

45141 Essen

Germany

THIS DEED WITNESSES as follows:

1. INTERPRETATION

1.1 In this Deed:

"Project" means "Wind energy project by Ramco group in India"

"Validation Report" means the report no. 53610608-08/673 dated 2009-11-16 produced by the Validator to the effect that the Project meets the VCS Program requirements in accordance with the VCSA Rules;

"Validator" means an organisation approved by the VCSA to act as validator in respect of a Project against the VCSA Rules;

"VCSA" means the Voluntary Carbon Standard Association;

"VCS Program" means the Voluntary Carbon Standard Program as further described in the VCSA Rules;

"VCSA Registry" means a registry operating within the system established by the VCSA and holding a current registry approval from the VCSA, which provides an infrastructure for the issuance, holding, transfer, retirement and cancellation of voluntary carbon units; and

"VCSA Rules" means the Voluntary Carbon Standard 2007.1 and the Voluntary Carbon Standard Program Guidelines 2007, published by the VCSA on 18 November 2008, as such rules may be updated from time to time.

2. REPRESENTATIONS

2.1 I am the Validator in relation to the Project.

2.2 I hereby represent that:

2.2.1 I have validated the Project's compliance with the VCS Program requirements as set out in the VCSA Rules; and

2.2.2 All information which I have provided in the Validation Report is true and accurate in all material respects.

2.3 Notwithstanding any other provisions contained in the Validation Report, I hereby acknowledge that a VCSA Registry shall hold this Deed for the benefit of Accountholders holding VCUs relating to the Project at any given time.

3. **GOVERNING LAW AND JURISDICTION**

This Deed is governed by and interpreted in accordance with English law, and the English courts shall have exclusive jurisdiction to settle any dispute arising from or connected with this Deed including a dispute regarding the existence, validity or termination of this Deed or the consequences of its nullity.

4. **COUNTERPARTS**

This Deed may be executed in any number of counterparts, each of which when executed and delivered is an original and all of which together evidence the same deed.

5. **DELIVERY**

This Deed is delivered on the date written at the start of the Deed.

EXECUTED by TÜV NORD CERT GmbH as a deed

	Signature of director
Eric Krupp	Name of director
	Signature of director/secretary
Ingo Klein	Name of director/secretary

