

**CORRIGENDUM**

Ref: JPVL:SEC:2013

9th July, 2013

The Manager  
Listing Department  
**National Stock Exchange of India Ltd**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai - 400 051**

**BSE Limited**  
25th Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
**Mumbai 400 001**

**Fax: 022-26598237/  
022-26598238**

**Fax: 022-22723121/2037/  
2039/2041**

**Re: Clause 31 and 35A of the Listing Agreement-Summary of proceedings of  
18th Annual General Meeting held on 6th July, 2013**

Dear Sirs,

This is in continuation of our earlier letter No. JPVL:SEC:2013 dated 8th July, 2013. We wish to inform you that **inadvertently the columns of item No.5 at page No.2 of our above said letter were left blank. The same may kindly be read as under:-**

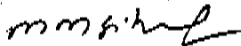
5.	To appoint a Director in place of <b>Shri Suren Jain</b> , who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
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Inconvenience, if any, caused is regretted.

The above information may kindly be taken on your record.

Thanking you,

Yours faithfully,  
For JAIPRAKASH POWER VENTURES LIMITED



**(M.M. SIBBAL)**  
Sr. General Manager &  
Company Secretary