JAIPRAKASH HYDRO-POWER LIMITED

Regd. Office: JUIT Complex, Waknaghat, P.O. Dumehar Bani, Kandaghat-173 215, District Solan (H.P.)

Head Office: 'JA Annexe, 54 Basant Lok, Vasant Vihar, New Delhi 110057

NOTICE

This is to inform all concerned that the Registered Office of the Company has been shifted from New Shimla to Waknaghat w.e.f. 31st January, 2007. The new address of the Registered Office is as under:-

JUIT Complex Waknaghat P.O. Dumehar Bani Kandaghat-173 215 District Solan (H.P.)

For JAIPRAKASH HYDRO-POWER LIMITED

Sd/-

M.M. SIBBAL Company Secretary

Date: 31st January, 2007