

**AFFIRMATION BY INDEPENDENT DIRECTORS OF ADVANCE POWERINFRA
TECH LIMITED AS REGARDS COMPLIANCE WITH THE CODE FOR
INDEPENDENT DIRECTORS AS PER SCHEDULE IV TO THE COMPANIES ACT,
2013**

I, Divya Arora, Independent Director of Advance Powerinfra Tech Limited, having read and understood the Code for Independent Directors, hereby solemnly affirm that I will abide by the provisions specified in Schedule IV to the Companies Act, 2013, during the financial year 2016-2017.

Signature..... *Divya Ar*
(DIVYA ARORA)

DIN: 07584367

Date: 13.08.2016

Place: Kolkata