POWERICA LIMITED

Ref:--   October 12, 2007

To
M/S Enercon India Ltd.
Enercon Tower,
A-9 , Veera Desai road,
Veera Industrial Estate,
Andheri (W), Mumbai -- 400 053

**Sub.: Authorisation to sell verified emission reduction units from our 4.8
MW wind power project in the state of Gujarat**

Dear Sir,

We, referring to our discussion related to Carbon credits order to Enercon India Ltd,
would like to inform you that we have no objection to Transfer the Rights to sell the
verified emission reduction units generated from our 4.8 MW project situated at
Sumana site in the state of Gujarat To Enercon India Ltd.

We hereby Authorize Enercon India Ltd. to appoint a suitable agency to scout for VER
buyer, carry our baseline and other studies to enable the project to be developed. We
further authorise Enercon India Ltd. to deal relevant agencies to get the approval for
the said project.

Once the project is approved as VER project, we agree to enter into emission
reduction procurement agreement (ERPA).

We also understand that Enercon India Ltd is putting its best effort to get the projects
notified and the event of this effort not being materialized or the indicated realization
per unit of VER is reduced due to any reason beyond the control of Enercon, we agree
not to hold Enercon India liable for the same, as it is not the obligation and is on best
effort basis. We appreciate the effort put in by Enercon India and wish Enercon all
success in this endeavor.

Thanking you,

Yours faithfully,
For **Powerica Limited**

Pradeep Gupta
Vice President - Corporate Affairs
Authorized Signatory