

HICL INFRASTRUCTURE COMPANY LIMITED (THE "COMPANY")

Notice of Compulsory Redemption of Ordinary Shares

1. Pursuant to Article 43A of the Company's articles of association (as amended on 26 March 2019) the directors of the Company have determined that all of the Ordinary Shares in issue be redeemed for nil consideration.
2. The redemption shall have effect from the date of registration of the transfer to HICL Infrastructure PLC of the one Liquidation Share in issue.
3. This notice shall be published on the Company's website.
4. The directors of the Company resolved to redeem the Ordinary Shares in the meeting held on 27 February 2019. Notwithstanding that the Company is in liquidation, the directors have the power to compulsorily redeem the Ordinary Shares pursuant to the Ordinary Resolution passed by the Company on 26 March 2019.