



29 June 2018

Mr. Faiziddin Sattor Qahhorzoda
Minister
Ministry of Finance
3, Akademikov Rajabovikh Avenue
734025 Dushanbe City, Tajikistan

Dear Minister Qahhorzoda:

Subject: **Grant No. 0417-TAJ(SF): Wholesale Metering and Transmission Reinforcement Project
—Amendment to Grant Agreement**

1. We refer to the Grant Agreement (Special Operations) dated 27 January 2015 between the Republic of Tajikistan ("Recipient") and Asian Development Bank ("ADB") for the captioned project ("Grant Agreement"). All capitalized terms used but not defined herein shall have the meaning given thereto in the Grant Agreement, unless the context requires otherwise.

2. Following a request from the Recipient, ADB approved, on 29 June 2018, a change in the scope of the Project to include preparation of a study on power system management and relay protection system. To give effect to the change, ADB proposes that para. 2(c) of Schedule 1 to the Grant Agreement be amended and restated in its entirety so that it reads as follows:

"(c) support for (i) Project implementation, including supervision, procurement, and project monitoring and evaluation and (ii) preparation of a study on power system management and relay protection system."

3. Save and except to the extent set out above, the Grant Agreement remains unchanged.

4. Pursuant to ADB's Public Communications Policy on disclosure and exchange of information, the amendment to the Grant Agreement will be posted on ADB's website within 2 weeks from the date that the amendments become effective, after removing any information that falls within the PCP exceptions as specified by the Recipient.

5. Please indicate the Recipient's concurrence to the amendment set out in paragraph 2 of this letter agreement and to the terms of this letter agreement by countersigning each of the two original of this letter agreement in the space indicated below. Please retain one signed original of this letter agreement for your records and return the other to ADB. The proposed amendment shall take effect on the date of receipt by ADB of a signed original of this letter agreement.

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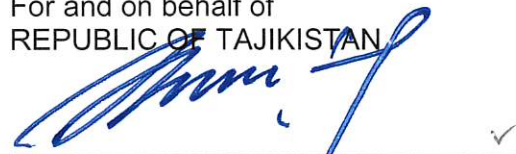
Yours sincerely,



Pradeep Srivastava
Country Director

- A. Accepted and agreed.
- B. Confirmed that the amendment to the Grant Agreement does not contain information falling within the PCP exceptions.

For and on behalf of
REPUBLIC OF TAJIKISTAN



Name: Faiziddin Qahhorzoda

Designation: Minister of Finance

Date: 11.07.2018

cc: []