

ANNEXURE to

REGISTRATION

MOPPL/NC/DP/2612/17-18

Date: 26/12/2017

To,

THE ENGINEER - IN -CHIEF ELECTRICITY - CUM - PRINCIPAL CHIEF ELECTRICAL INSPECTOR
UNIT - 5, POWER HOUSE SQUARE,
BHUBANESWAR - 751001

Sub: Letter of Energy Department accepting change of name of Company to M/s Meenakshi Odisha Power Private Limited (Formerly M/s Sileru Power Generation Private Limited)

Ref: Letter No.10F(Cons)35/2017/6905/F&E dated 05.04.2017 of the Special Secretary to Government, F&E Department, Govt. of Odisha, Bhubaneswar.

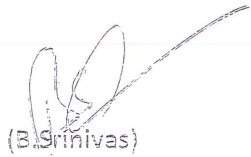
Sir,

With reference to the above letter on the captioned subject cited it is to bring to your kind notice that the Special Secretary to Government F&E Department, Govt. of Odisha, Bhubaneswar has directed us to submit the letter issued by the Energy Department accepting the change of name of Company to M/s Meenakshi Odisha Power Private Limited (Formerly M/s Sileru Power Generation Private Limited).

We request you to issue a letter of acceptance considering the change in the name of the Company and acknowledging that the M/s Meenakshi Odisha Power Private Limited is the Proponent of the 25 MW Shaheed Lakhan Nayak SHEP which was hitherto known as M/s Sileru Power Generation Private Limited.

The copy of the above cited letter is enclosed herewith for your ready reference.

For Meenakshi Odisha Power Private Limited
(Formerly Sileru Power Generation Private Limited)



(B. Srinivas)

Director

DIN No. : 00024823

(Enclosures: Name Change approval certificate issued by Ministry of Corporate Affairs, ROC – Hyderabad)

For Meenakshi Odisha Power Pvt. Ltd.

Meenakshi Odisha Power Private, Limited.

(Formerly: Sileru Power Generation Pvt. Ltd.)

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Director

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