



16.07.2013

To  
The Engineer-In-Chief, electricity cum PCEI,  
Government of Odisha,  
Power House Square, Unit V,  
Bhubaneswar - 1

Dear Sir,

**Sub:** Change in name from Sileru Power Generation Private Limited to Meenakshi Odisha Power Private Limited.

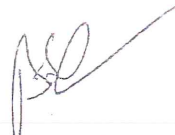
**Ref:** Fresh certificate of Incorporation issued by ROC-Andhra Pradesh.

With reference to the above mentioned subject and reference as cited above, please take note that to align with the identity of our group name "Meenakshi" the name of the Company Sileru Power Generation Private Limited has been changed to Meenakshi Odisha Power Private Limited with effect from 10.04.2013. A copy of fresh certificate of incorporation consequent upon change of name issued by Registrar of Companies is enclosed for your reference and record.

We request you to kindly effect the said change in your system/records and enable us to continue our business with your organization and related correspondence in our new name and entity. Further we undertake to comply with the formalities and documentation as may be required by your organization to record the said change in its records.

Kindly intimate us for any further process in this regard.

Yours faithfully,  
For Meenakshi Odisha Power Private Limited

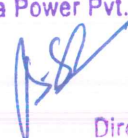
  
(B.Srinivas)  
Director

CC: (i) Commissioner cum Secretary – Dept. Of Energy  
(ii) CMD, GRIDCO Ltd.

**Meenakshi Odisha Power Private. Limited.**

(Formerly: Sileru Power Generation Pvt. Ltd.)  
Register Office : # 119, Road No. 10, Jubilee Hills, Hyderabad - 500 033, A.P, India.  
Tel : +91 40 2335 8111, 6733 1234, Fax : +91 40 2335 1133  
e-mail : info@meenakshigroup.com  
Url : www.meenakshigroup.com

**For Meenakshi Odisha Power Pvt. Ltd.**

  
Director