

MOPPL/NC/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

Sir,

Sub: Correspondence/ Communication in the new name

Ref: (i) Change of Name as approved by Ministry of Corporate Affairs, Govt.  
Of India

(ii) Section 12(3) of Companies Act, 2013, and Section 21 of Companies  
Act, 1956.

(iii) Our Letter No. Nil dated 16/07/2013

(iv) Your office letter vide \_Tech-38/Vol.-II/2428 dated 12.11.2013

(v) Our letter No. MOPPL/EIC/NCI/1511/13-14 dated 15.11.2013

(vi) Your office letter vide \_Tech-38/Vol.-II/4322 dated 14.12.2017

In continuation to the above cited reference and subject matter, we would like to bring to your kind notice that our Company's name has been changed to Meenakshi Odisha Power Private Limited from Sileru Power Generation Private Limited and approved by Ministry of Corporate Affairs, Govt. of India through their registering office, Registrar of Companies, Hyderabad, Telangana on the tenth day of April, 2013.

As per the provisions of the Companies Act as cited in reference (ii) above the said act mentions as follows:

Section 12 subsection 3 clause (c): get its name, address of its registered office and the Corporate Identity Number along with telephone number, fax number, if any, e-mail and website address, if any printed in all its business letters, bill heads, letter papers and in all its notices and other official publication.

(P)  
Meenakshi Odisha Power Ltd.

Register Office : # 119, Road No. 10, Jubilee Hills, Hyderabad - 500 033, 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.

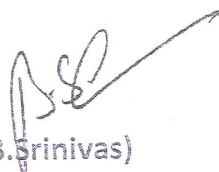
  
Director

"Provided that where a Company has changed its name or names during the last two years, it shall paint or affix or print, as the case may be, along with its name the former name or names so changed during the last two years as required under clauses (a) and (c)"

Citing the above requirements of the Companies Act, 2013 the Company's name change has been done more than two years before from now and we need to comply with the provisions of the said act as our Company's constitution is under the said act. Accordingly we are corresponding through the new name as required by the statute.

We request you to kindly consider the correspondence in this regard from Meenakshi Odisha Power Private Limited as required by the statute. Also as a matter of good corporate governance we do mention the present and former names.

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)

  
Meenakshi Odisha Power Ltd.

Register Office : # 119, Road No. 10, Jubilee Hills, Hyderabad - 500 033, India.  
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e-mail : info@meenakshigroup.com Url : www.meenakshigroup.com

For Meenakshi Odisha Power Pvt. Ltd.

FOR MEENAKSHI GROUP

  
Director