



No.11 /2/2011-PG(PFC)

भारत सरकार

Government of India

विद्युत मंत्रालय

Ministry of Power

Shram Shakti Bhawan, Rafi Marg, New Delhi – 110001

Telefax No. 23730264

....

22nd

New Delhi, dated the September, 2011.

To,

✓
Shri Sanjay Rai
AVP
PFC Consulting Limited
First Floor, "Urjanidhi"
1, Barakhamba Lane, Connaught Place
New Delhi-110001

Sub: Prior Approval of the Government under Section 68 of the Electricity Act, 2003 for "transmission system associated with IPPs of Nagapattinam/ Cuddalore Area- Package A" transmission scheme of Nagapattinam Madhugiri Transmission Company Limited.

Sir,

I am directed to refer to your letters dated 6.9.2011 and 8.9.2011 on the above subject and to convey the prior approval of the Central Government under sub-section (1) of Section 68 of the Electricity Act, 2003 for "transmission system associated with IPPs of Nagapattinam/ Cuddalore Area- Package A" transmission scheme of Nagapattinam Madhugiri Transmission Company Limited as agreed in the 30th Standing Committee Meeting of Power System Planning of Southern Region (SCPSPSR) held on 13.4.2010 with the following scope of works:

- a) Nagapattinam Pooling Station-Salem 765 kV D/C line
- b) Salem-Madhugiri 765 kV S/C line

The approval is subject to compliance of (a) the requirement of the relevant provisions of the Electricity Act, 2003, as amended from time to time and the rules and regulations framed there-under and (b) the rules governing the overhead lines as specified in the Indian Electricity Rules, 1956, till they are substituted by corresponding rules framed under the Electricity Act, 2003.

The approval is also subject to the following conditions:

- i. The implementing agency will commence construction of the project within 3 years, unless this term is extended by the Ministry of Power.
- ii. Ministry of Power may withdraw the approval before the expiry of the period of 3 years after giving a one-month notice.
- iii. The implementing agency shall abide by the provisions of Works of Licensee Rules, 2006 notified by the Government of India, Ministry of Power in the Gazette of India, extra Part-II Section 3 (i) dated 18.4.2006 (vide GSR 217 (E) dated 18.4.2006).

Yours faithfully,

(K.V. Gopala Rao)

Under Secretary to the Govt. of India.

Shri Pradeep Jindal, Director (SP&PA), CEA w.r.t. CEA's letter No.52/11/SP&PA-2011/453 dated 19.9.2011.

/ US (Tr.)

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U40106DL2011GOI219542

मैसर्स Nagapattinam-Madhugiri Transmission Company Limited

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
Nagapattinam-Madhugiri Transmission Company Limited

जो मूल रूप में दिनांक बीस मई दो हजार ग्यारह को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
Nagapattinam-Madhugiri Transmission Company Limited

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 अ दिनांक एस्.आर.एन. दिनांक 13/09/2012 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित (रूप) में मैसर्स 24.6.1985 B57200263
POWERGRID NM TRANSMISSION LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र दिल्ली में आज दिनांक तेरह सितम्बर दो हजार बारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U40106DL2011GOI219542

In the matter of M/s Nagapattinam-Madhugiri Transmission Company Limited

I hereby certify that Nagapattinam-Madhugiri Transmission Company Limited which was originally incorporated on
Twentieth day of May Two Thousand Eleven under the Companies Act, 1956 (No. 1 of 1956) as Nagapattinam-
Madhugiri Transmission Company Limited having duly passed the necessary resolution in terms of Section 21 of the
Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto
under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New
Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B57200263 dated 13/09/2012 the name of the
said company is this day changed to POWERGRID NM TRANSMISSION LIMITED and this Certificate is issued
pursuant to Section 23(1) of the said Act.

Given at Delhi this Thirteenth day of September Two Thousand Twelve.

Validity unknown
Digitally signed by Registrar
Date: 2012.09.13 12:14:26
GMT+05:30

Registrar of Companies, National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

*Note: The corresponding form has been approved by MANMOHAN JUNEJA, Registrar of Companies and this certificate has been
digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and
Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

POWERGRID NM TRANSMISSION LIMITED
B-9, QUTAB INSTITUTIONAL AREA, KATWARIA SARAI,
NEW DELHI - 110016,
Delhi, INDIA

