

Shell Energy India Private Limited (Formerly known as Hazira LNG Private Limited) Village & PO: Hazira Ta.: Choryasi, Dist. Surat Gujarat - 394 270 India Website www.shell.in

> Tel +91 261 4151005 Fax +91 261 4151360

Ref. No. : Hazira/CA/2019/012 Date : 02/04/2019

To, The Joint Director I. A. Division Ministry of Environment, Forest and Climate Change. 3rd Floor, "A" Wing, Agni-Block Indira Paryavaran Bhawan Jor Bagh Road, New Delhi-110003

Kind Attn. : Shri Geeta Menon

Sub. : Change of Name in USER AGENCY (Company).

Respected Sir/Madam,

We hereby inform you that effective from 18th March 2019 our Company's name has been changed as follows:

From : "Hazira LNG Private Limited"

To : "Shell Energy India Private Limited"

For your records and perusal, a copy of the Certificate of Incorporation dated 18th March 2019 evidencing the change of name, issued by the Registrar of Companies is enclosed herewith. In this regard you are kindly request to update your records accordingly and to address all future correspondence to the Company in the new name that is, <u>Shell Energy India Private Limited</u>.

Hence, you are kindly requested to change our USER AGENCY NAME on PARIVESH Portal and at all necessary places.

Thank you very much for your kind support.

For, Shell Energy India Private Limited (Formerly known as Hazira LNG Private Limited)

Junsel Mchla

Suneel Mehta Head – Corporate Affairs & SD

Encl. : As above



CIN : U40100Gj2000PTC038780 Registered Office: 101-103, "Abhijeet-II", Mithakhali Circle, Ahmedabad, Gujarat -- 380 006, India Tel: +91 79 30011100

Savargoankar, VIJAY A HAZIRA-IGV/M/Z/HTE

| Dave, Pranav R HAZIRA-ERIG/A |
|--|
| 16 April 2019 15:56 |
| Savargoankar, VIJAY A HAZIRA-IGV/M/Z/HTE |
| MoEF |
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MoEF mail receipt. (012)

Thanks & Regards, Pranav Dave Shell Energy India Pvt. Ltd. (Formerly known as Hazira LNG Pvt. Ltd.) C: +91-9909903310 T: +91-261-4151313

From: Admin MailDesk <hlpl.maildesk@gmail.com>
Sent: 15 April 2019 12:41
To: Dave, Pranav R HAZIRA-ERIG/A <Pranav.Dave@shell.com>
Subject: Detail

Booking Information DOCUMENT NO BOOKING DATE BOOKING CENTER TO CENTER RECEIVER BOOKING TYPE DELIVERY DATE STATUS 19115120000514 Apr 03, 2019 HAJIRA O DELHI O THE JOINT? DIRECTOR DOX - STANDARD Apr 05, 2019 DELIVERED **Traveling Information** INSCAN / OUTSCAN DATE TRAVELING 03-04-2019 Wednesday OUTSCAN OUTSCAN FROM SURAT HUB TO DELHI AIRPORT HUB 05-04-2019 Friday INSCAN INSCAN BY DELHI AIRPORT HUB OUTSCAN OUTSCAN FROM DELHI AIRPORT HUB TO LAIPATNAGAR INSCAN BY LAPATNAGAR INSCAN

Delivery Information

| DELIVERY DATE | DOCUMENT NO | FROM CENTER | TO CENTER | REASON | RECEIVER NAME | RECEIVER PHONE | STATUS | POD |
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| Apr 05, 2019 | 19115120000514 | HAJIRA O | LAJPATNAGAR O | × | THE JOINT7 DIRECTOR | | DELIVERED | View File Print File |

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