



05 August 2016

GE Power India Limited  
(formerly ALSTOM India Limited)  
L74140MH1992PLC068379  
Registered Office: The International, V Floor, 16, Marine Lines Cross Road, No. 1, Off. Maharshi Karve Road, Churchgate, Mumbai - 400 020 (India)

T +91 22 66399255 / 260  
F +91 22 66399259

[www.alstomindiainvestorrelations.com](http://www.alstomindiainvestorrelations.com)

Corporate Office: IHDP Building  
Plot No. 7, Sector 127,  
Noida - 201 301, Uttar Pradesh

To,  
The Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Symbol : **AIL**

To,  
The Manager - Listing  
**BSE Ltd.**  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code : **532309**

**Sub.: Change in name of the Company from ALSTOM India Limited to GE Power India Limited**

Dear Sir/Madam,

The name of the Company has changed from ALSTOM India Limited to GE Power India Limited w.e.f. 05 August 2016.

In this regard, a copy of the fresh Certificate of Incorporation pursuant to change in name received from Registrar of Companies, Mumbai is enclosed herewith.

This is for your information and records.

Thanking you,

Yours truly,  
**For GE Power India Limited  
(formerly ALSTOM India Limited)**

**Pradeepta Kumar Puhan  
Company Secretary**

Encl.: as above



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L74140MH1992PLC068379

I hereby certify that the name of the company has been changed from ALSTOM INDIA LIMITED to GE POWER INDIA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ASEA BROWN BOVERI MANAGEMENT LIMITED.

Given under my hand at Mumbai this Fifth day of August two thousand sixteen.



**SATYA PARKASH KUMAR**  
Registrar of Companies (STS)  
Registrar of Companies  
RoC - Mumbai

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

GE POWER INDIA LIMITED

INTERNATIONAL V FLOOR 16 MARINE LINES CROSS RD, CHURCHGATE, MUMBAI,  
Maharashtra, India, 400020

