

GE T&D India Limited

(formerly ALSTOM T&D India Limited) L3110DL1957PLC193993

A 7, Sector 65 Noida, Uttar Pradesh India 201301

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August 2, 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers
Dalal Street

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza, Bandra Kurla
Complex, Bandra (East)
MUMBAI 400 051

The Secretary

The Calcutta Stock

Exchange Limited

Exchange Limited 7, Lyons Range KOLKATA 700 001

Code No. 522275

MUMBAI 400 001

Symbol: ALSTOMT&D

Code No. 17035

Sub: Change in Name of the Company from ALSTOM T&D India Ltd. to GE T&D India Ltd.

Dear Sir/ Madam,

This is to inform you that name of the Company has changed with effect from August 2, 2016 from 'ALSTOM T&D India Limited' to "GE T&D India Limited".

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

This is for your information and records.

Thanking you,

Yours faithfully, for GE T&D India Limited (Formerly ALSTOM T&D India Limited)

Manoj Prasad Singh Company Secretary

Encl: As above



Office of the Registrar of Companies 4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L31102DL1957PLC193993

I hereby certify that the name of the company has been changed from ALSTOM T & D INDIA LIMITED to GE T&D 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 The English Electric Company of India (Private) Limited.

Given under my hand at New Delhi this Second day of August two thousand sixteen.

DS Ministry of Corporate Affairs - now net rown is all the Corporate Affairs - now net rown is all the Corporate Affairs - now net rown is all the Corporate Affairs - now net rown is all the Corporate Issues and the Corpo

ANJALI POKHRIYAL Assistant Registrar of Companies Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office: GE T&D INDIA LIMITED

A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi, Delhi, India, 110020

