



EMPLOYEES' PROVIDENT FUND ORGANISATION

(Ministry of Labour, Government of India)

SUB-REGIONAL OFFICE: TAMBARAM

3, Rajaji Salai, CHENNAI 600 045

PHONE: 2226 1925/2226 4376/2226 2298 FAX: 2226 1935

e-mail : mpfc_tambaram@vsnl.net

No.TN/SRO/TBM/1570/EPF/2008

Dated: 07.07.2008

To

M/s. AREVA T & D India Limited,
19/1, GST Road,
Pallavaram,
Chennai - 43.

Sir,

Sub: Confirmation of coverage under EPS in respect of
the Exempted Establishment M/s. AREVA T & D
Limited - Reg.

Ref: A letter dt.7.7.08 received from the authorized
signatory of the establishment.

With reference to the letter under reference, this is to certify
that the establishment namely, M/s. AREVA T&D India Limited is an
Exempted establishment which is maintaining their EPF Account under their
Trust. However, the **Employees' Pension Scheme has been maintained**
by this EPF Organisation at Sub-Regional Office, Tambaram and
allotted with a Code No.TN/1570.

Yours faithfully,

(A. AMBROSE)

ASSISTANT PF COMMISSIONER(Accts.).

A. AMBROSE KULANDAI RAJ

Asst. P.F. Commissioner (C.C)/Accts.

E.P. Fund Organisation

(Ministry of Labour)

Tambaram, Chennai-600 045.

GRID
PALLAVARAM
India

ALSTOM T&D India Limited,
Pallavaram Works, 19/1 G.S.I. Road,
Pallavaram, Chennai - 600045
Tel: +91 44 22646000
Fax: +91 44 22646000
www.alstom.com

01.02.2012



ALSTOM

Dear Sir,

Sub: Change of name of the Company from AREVA T&D India Limited to ALSTOM T&D India Limited

This is to inform you that by a Special Resolution passed by the Shareholders under Section 21 of the Companies Act, 1956 and duly approved by the Registrar of Companies (RoC), NCT of Delhi & Haryana, New Delhi, the name of the Company has been changed from AREVA T&D India Limited to

ALSTOM T&D India Limited

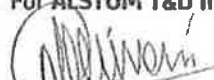
A certified copy of the fresh Certificate of Incorporation dated 31st January 2012 issued by RoC in this regard is enclosed.

Please note the change in the name of the Company in your records and acknowledge receipt of this letter by signing and returning the duplicate certified copy hereof.

Please do the needful and acknowledge receipt.

Thanking you,

Yours faithfully,
For ALSTOM T&D India Limited


Nagesh Tilwani
(RMD - SAS, India)

Encl: As above

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 : L31102DL1957PLC193993

मैसर्स AREVA T & D INDIA LIMITED

के मानते मे, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
AREVA T & D INDIA LIMITED

जो मूल रूप में दिनांक तेरह मार्च सन्नीस सी सत्तावन को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
The English Electric Company of India (Private) 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 एस आर. एन. दिनांक 31/01/2012 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित (रूप) में मैसर्स 24.6.1985 B30304497
ALSTOM T & D India Limited

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

यह प्रमाण-पत्र दिल्ली में आज दिनांक इकतीस जनवरी 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 : L31102DL1957PLC193993

In the matter of M/s AREVA T & D INDIA LIMITED

I hereby certify that AREVA T & D INDIA LIMITED which was originally incorporated on Thirteenth day of March Nineteen Hundred Fifty Seven under the Companies Act, 1956 (No 1 of 1956) as The English Electric Company of India (Private) 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 B30304497 dated 31/01/2012 the name of the said company is this day changed to ALSTOM T & D India Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Delhi this Thirty First day of January Two Thousand Twelve



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 EGINIUS TIRKEY, Deputy 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:

ALSTOM T & D India Limited
E-48/7 Okhla Industrial Area, Phase II,
New Delhi - 110020,
Delhi, INDIA

Certified True Copy

FOR ALSTOM T & D India Limited

Company Secretary

