



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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www.alstomindiainvestorrelations.com

August 2, 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers
Dalal Street
MUMBAI 400 001

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
7, Lyons Range
KOLKATA 700 001

Code No. 522275

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 from 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



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

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 -
(Govt of India) 14

Digitally signed by DS Ministry of Corporate Affairs,
Govt of India, DN: cn=DS Ministry of Corporate Affairs, o=Govt of India, ou=Ministry of Corporate Affairs, email=ds@nic.gov.in, c=IN, dn=cn=DS Ministry of Corporate Affairs, o=Govt of India, ou=Ministry of Corporate Affairs, email=ds@nic.gov.in, c=IN

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

