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

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

05 August 2016

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.
25th 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.

Ministry of Corporate Affairs - Govt of India

Digitally signed by Ministry of Corporate Affairs - Govt of India
DN: c=IN, o=Ministry of Corporate Affairs - Govt of India, ou=CID - 934384, postalCode=400002, st=Maharashtra, street=MARINE LINES, 2.5.4.51+100=EVEREST BLDG MARINE DRIVE, cn=Ministry of Corporate Affairs - Govt of India
Reason: I attest to the accuracy and integrity of this document
Date: 2016.08.05 14:07:19 +05'30'

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 FLOOR16 MARINE LINES CROSS RD, CHURCHGATE, MUMBAI,
Maharashtra, India, 400020