DATE : March 3, 2014
REF. : PIL/DVN/L- 855/2013-14

Security Code No.: 522205	**Company Code- PRAJIND**
BOMBAY STOCK EXCHANGE LIMITED **PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET,** **Fax: 022-[illegible]** **22723121/3719/2037/2039/2041/2061**	**NATIONAL STOCK EXCHANGE OF INDIA LTD.** **EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1, G BLOCK, BANDRA (KURLA) COMPLEX MUMBAI - 400 051** **Fax: 022 – 66418124/25/26, 2659 8237 / 38**

Dear Sir / Madam,

Sub : Change of Name of Neela Systems Limited , a subsidiary of Praj Industries Limited.

This is to inform you that the name of Neela Systems Limited, a subsidiary of Praj Industries Limited has been changed to Praj HiPurity Systems Limited with effect from 27th February, 2014.

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR
VP-FINANCE & ACCOUNTS
AND COMPANY SECRETARY