

U. P. RAJYA VIDYUT UTPADAN NIGAM LTD. 9th Floor, Shakti Bhawan Extn., Room No. 928 14-Ashok Marg, Lucknow - 226001 उत्तर प्रदेश राज्य विद्युत उत्पादन निगम लि०,

६वॉ तल, शक्ति भवन विस्तार, कक्ष संख्या - ६२८. १४-अशोक मार्ग, लखनऊ - २२६००१

CIN: U40101UP1980SGC005065

Sec/UNL/ROC/713

dated 06/09/2014

OFFICE MEMORANDUM

Subject: Printing of the Company Identification Number (CIN) on the Letter Head of the Corporation.

Dear Sir,

As per the provisions of Companies Act-2013 it has become mandatory that the Company Identification Number of U. P. Rajya Vidyut Utpadan Nigam Ltd should be inscribed on the Letter Head of the Unit/ Project and Headquarter at each unit. The Company Identification Number of U. P. Rajya Vidyut Utpadan Nigam Ltd is to be inscribed on the Letter head as follows:

CIN: U40101UP1980SGC005065

Please ensure the compliance as above in all future correspondences. Thanking You,

Yours faithfully,

Company Secretary

Copy to the following for information, circulation and immediate compliance:-

- 1. PS to Chairman and Managing Director, UPRVUNL, 7th Floor Shakti Bhawan, Lucknow
- 2. Director (Technical) / (Finance) / (Personnel), 7th Floor Shakti Bhawan Extn., Lucknow
- 3. Chief Engineer Obra / Anpara/ Harduagani / Parichha / Panki Thermal Power Stations.
- 4. Chief Engineer, (PPMM / Commercial / Reform / Civil / TOM / HR/ E&S / Fuel). UPRVUNL, Lucknow
- 5. Chief General Manager (Finance), General Manager (Finance / Audit/ Accounts), CM (F&A), Shakti Bhawan, Lucknow
- 6. Dy. General Manager / Dy. CAO / SAO, (Obra / Anpara/ Harduaganj / Parichha / Panki Thermal Power Stations.

Company Secretary