

# Jamnagar Utilities & Power Private Limited

(Formerly Reliance Utilities And Power Private Limited)

CIN: U40100GJ1991PTC051130

May 29, 2018

BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

## Sub: Intimation of change of name of the Company

Dear Sirs,

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of the Exchange:

- 20,000 – 8.95% Secured Redeemable Non-Convertible Debentures – PPD 3 (RUPPL-8.95%-26-04-23-PVT) – ISIN: INE936D07067 and
- 20,000 – 9.75% Secured Redeemable Non-Convertible Debentures – PPD 4 (RUP-9.75%-2-8-2024-PVT) – ISIN: INE936D07075
- 22,500 – Secured Redeemable Non-Convertible Debentures – PPD 5 (Series I to IX) as below:

Series I: (RUPPL-7.01%-28-9-18-PVT)	ISIN: INE936D07083
Series II: (RUPPL-7.25%-29-8-19-PVT)	ISIN: INE936D07091
Series III: (RUPPL-7.33%-28-2-20-PVT)	ISIN: INE936D07109
Series IV: (RUPPL-7.40%-29-7-20-PVT)	ISIN: INE936D07117
Series V: (RUPPL-7.60%-27-5-22-PVT)	ISIN: INE936D07125
Series VI: (RUPPL-7.65%-29-8-22-PVT)-	ISIN: INE936D07133
Series VII: (RUPPL-7.65%-29-12-22-PVT)	ISIN: INE936D07141
Series VIII: (RUPPL-7.67%-28-2-23-PVT)	ISIN: INE936D07158
Series IX: (RUPPL-7.70%-29-6-23-PVT)	ISIN: INE936D07166

In terms of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of the Company is changed from **Reliance Utilities And Power Private Limited** to **Jamnagar Utilities & Power Private Limited** with effect from May 28, 2018.

The Certificate of Incorporation pursuant to change of name of the Company issued by the Ministry of Corporate Affairs is enclosed herewith.

Please take the same on record.



Corporate Office:- 5<sup>th</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;  
Tel:- 0091 22 22785500, Fax:- 0091 22 22785560 Website:- www.rupl.co.in

Registered Office: CPP Control Room, Village Padana, Taluka Lalpur, District Jamnagar – 361 280, Gujarat

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Thanking You,

Yours faithfully,

For **Jamnagar Utilities & Power Private Limited**



**Satish Parikh**  
**Director**  
**DIN: 00094560**



Encl: a/a



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): U40100GJ1991PTC051130

I hereby certify that the name of the company has been changed from RELIANCE UTILITIES AND POWER PRIVATE LIMITED to JAMNAGAR UTILITIES & POWER PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Reliance Thermal Power Private Limited.

Given under my hand at Ahmedabad this Twenty eighth day of May two thousand eighteen.



SUDHIR LILADHAR PHAYE  
Deputy RoC  
Registrar of Companies  
RoC - Ahmedabad

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Mailing Address as per record available in Registrar of Companies office:

JAMNAGAR UTILITIES & POWER PRIVATE LIMITED

CPP Control Room, Village Padana,, Taluka Lalpur, District Jamnagar,, Jamnagar, Gujarat, India,  
361280

