

Ref: JPVL:SEC:2017

21st March, 2017

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Limited,
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532627

Scrip Code: JPPOWER

Sub: Intimation under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please refer to our letter No.JPVL:SEC:2015 dated 30th December, 2015 informing you shifting of Registered Office of the Company from the State of Himachal Pradesh to State of Madhya Pradesh and advising you that it stands located in the State of Madhya Pradesh at **Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli- 486669 (Madhya Pradesh)**.

The Registrar of Companies of Madhya Pradesh at Gwalior, while registering the Order of the Regional Director, Ministry of Corporate Affairs (copy of Certificate attached), has since allotted the following new Corporate Identity Number (CIN) as under:-

L40101MP1994PLC042920

Please take note of the above information.

Thanking you,

Yours faithfully,

For **JAIPRAKASH POWER VENTURES LIMITED**



(M.M. SIBBAL)

Vice President & Company Secretary

Encl: As above



Corp. Office

Regd. Office

E-mail

Website

Sector - 128, Noida - 201304, Uttar Pradesh (India)
Ph. +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464, 4609496
Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie,
Tehsil Sarai, District Singrauli - 486669 (Madhya Pradesh)
Ph.: +91 (7801) 286021 - 39 Fax: +91 (7801) 286020
jpv.investor@jalindia.co.in
www.jppowerventures.com

CIN: L40101HP1994PLC015483



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

3rd Floor, A' Block Sanjay Complex, Gwalior, Madhya Pradesh, India, 474009

Corporate Identity Number: L40101MP1994PLC042920

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s JAIPRAKASH POWER VENTURES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Himachal Pradesh to the Madhya Pradesh and such alteration having been confirmed by an order of Regional Director bearing the date 01/12/2015.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Gwalior this Twenty first day of March Two thousand seventeen.



HARIHARA SAHOO
Deputy RoC
Registrar of Companies
RoC - Gwalior

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

JAIPRAKASH POWER VENTURES LIMITED

Complex of Jaypee Nigrie Super Thermal Power Plant, Tehsil Sarai, Nigrie,
Singrauli, Madhya Pradesh, India, 486669

