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K-14011/28/2009-Metro
Government of India
Ministry of Urban Development
(Metro Rail Cell)

Nirman Bhawan, New Delhi
Dated 20th July, 2011

To,

1. Principal Secretary (Urban Development) all States/UTs
2. Principal Secretary (Transport), all States/UTs
3. Principal Secretary, Local Self Government (Punjab & Rajasthan)
4. Municipal Commissioners of all Mission Cities
5. Managing Directors of all Metro Rail Corporations
6. Managing Directors of all State Transport Undertakings

Sir,

I am directed to say that the UTI Infrastructure Technology & Services Ltd. (UTITSL) has changed its name since 24th August, 2010. The new name is UTI Infrastructure Technology And Services Limited (UTIITSL). A copy of their letter No. UTIITSL/CMC-AFC/2011-12/62 dated 19.07.2011 and Certificate of Incorporation with Change in Name are enclosed for information.

Yours faithfully,


(Bimal Kujur)

Under Secretary to the Govt. of India
Tel: 23061294 Fax: 23063304

Encl: as above



**UTI Infrastructure
Technology And
Services Limited**

UTI/ISL/IT/ CMC-AFC /2011-12/ 62

- 500

Date: 19th July 2011

Shri S. K. Lohia
OSD (UT) & E O JS
Ministry of Urban Development
Government of India
Nirman Bhawan
New Delhi - 110 001

Subject: Change of Company Name

Respected Sir,

We would like to bring your kind notice that Our Company Name has changed since 24th August, 2010 from

Earlier Name: **UTI Technology Services Limited (UTITSL)**

New Name: **UTI Infrastructure Technology And Services Limited (UTIITSL)**

We request you to update this in your records and to be used for all further correspondences.

Thanking You.

Yours Truly

Deepak Kumar
Chief Technology Officer (CTO)

UTI Infrastructure Technology and Services Limited

Enclosure: Certificate of Incorporation with Change in Name.

*Immediate pd
US/mec
19/7/11*

यूटीआई इन्फ्रास्ट्रक्चर टेक्नोलॉजी एंड सर्विसेज लिमिटेड (पूर्ववर्ती नाम यूटीआई टेक्नोलॉजी सर्विसेज लिमिटेड), आईएसओ-20000:2005, आईएसओ-27001:2005 एवं आईएसओ-9001:2008 प्रमाणित कंपनी
UTI Infrastructure Technology And Services Limited [Previously known as UTI Technology Services Limited], ISO - 20000:2005, ISO - 27001:2005 and ISO - 9001:2008 Certified Company
पंजीकृत कार्यालय : यूटीआई टॉवर, प्लॉट नं - 3, सेक्टर - 11, सी बी डी बेलपुर, नवी मुंबई - 400 614 • टेली : 91-22-67931010 • फैक्स : 91-22-67931099 • वेबसाइट : www.utiitl.com
Registered Office : UTI Tower, Plot No. 3, Sector - 11, CBD Belapur, Navi Mumbai 400614 • Tele : +91-22-67931010 • Fax : +91-22-67931099 • Website : www.utiitl.com

(भारत सरकार की एक कंपनी)
(A Government of India Company)

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भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U65991MH1993GOI072051

नैसर्ग UTI TECHNOLOGY SERVICES LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि नैसर्ग
UTI TECHNOLOGY SERVICES LIMITED

जो मूल रूप में दिनांक उन्नीस मई उन्नीस सौ तिरानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत नैसर्ग
UTI TECHNOLOGY SERVICES LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके को उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस्. आर्. एन A90140013 दिनांक 24/08/2010 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में नैसर्ग
UTI Infrastructure Technology And Services Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक चौबीस अगस्त दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U65991MH1993GOI072051

In the matter of M/s UTI TECHNOLOGY SERVICES LIMITED

I hereby certify that UTI TECHNOLOGY SERVICES LIMITED which was originally incorporated on Nineteenth day of May Nineteen Hundred Ninety Three under the Companies Act, 1956 (No. 1 of 1956) as UTI TECHNOLOGY SERVICES LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A90140013 dated 24/08/2010 the name of the said company is this day changed to UTI Infrastructure Technology And Services Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this Twenty Fourth day of August Two Thousand Ten .



(VIJAYA NAGORAO KHANDARE)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

UTI Infrastructure Technology And Services Limited
PLOT NO-3, SECTOR-II,, CBD BELAPUR.,
NAVI MUMBAI - 400614,
Maharashtra, INDIA