

K. Attn: Ms. SAGGU

Emerson Network Power (India) Pvt. Ltd.
Registered Office
Plot No. C-20, Road No. 19,
Wagle Industrial Estate,
Thane (west) - 400604.
MAHARASHTRA
Phone (91 - 22) 5828405 / 5802388
Fax (91 - 22) 5828358 / 5800829

K
smf

October 23, 2001

To,
The Provident Fund Commissioner Office
Thane
Kind Attn: Acc. Officer

codem. MH/39868

Dear Sir,

Sub. Change in the name of company from TATA Liebert Limited/ TATA Liebert Pvt. Ltd. to Emerson Network Power (India) Pvt. Ltd.

This is to inform you that the name of our company has changed from TATA Liebert Limited (The word "Private" stands added to the name of the company w.e.f.17.09.2001, under section 43A(2A) of the Companies Act, 1956) to Emerson Network Power (India) Pvt. Ltd., w.e.f. 08.10 2001.

A Copy of fresh Certificate of incorporation issued consequent to the aforesaid change by Assistant Registrar of companies, Maharashtra, is enclosed herewith for your information and record.

You are further requested to carry out the aforesaid change wherever necessary in your record.

Trust this will meet your requirement.

Thanking You,

S. C. Mandlik

S. C. Mandlik
Sr. Manager - HR & IR

महाराष्ट्र शासन
व्यवसाय विभाग, मुंबई
आय व कर विभाग
24/10/2001
REGD. NO.

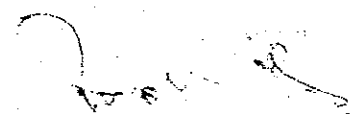
OFFICE OF THE REGIONAL PROVIDENT FUND COMMISSIONER,
BHAVISHYA NIDHI BHAVAN, 341, BANDRA (E), BOMBAY-51.

No. MH/39868/A.P.P./PF/Enf. Zone-VI-APP/VI/78 Date : 8/1/94

Proforma for intimation coverage of
factory/establishment for use of A.O/
Forms Stationery/E.O.

Sub : Details of coverage :

1. Name and address of the establishment. M/s. Tata Libent Ltd,
Nelco complex,
Mahabaleshwar (E)
Mumbai - 400093
2. Code No. allotted MH/39868
3. Nature of coverage. Provisional under section
1(3)(a)/1(3)(b)/1(4) of
the Act, 1952.
4. Scheduled Head of the Coverage. E.M. of GE Products.
5. Date from which to be implemented :
P.F. 10.3.1993
F.P.F. 1.4.1994
E.O.L.I. 10.3.1993
6. Rate of contribution ~~6-1/4%, 8%, 8 1/3%, 10%~~
7. No. of employees engaged in factory/establishment during the month of coverage 1 in July 93
8. Name of the E.O. Shri/Smt./Kum. A.R
Dahivale


Assistant Provident Fund Commissioner,
for Regional Provident Fund Commissioner,
Maharashtra & Goa.