

RAJASTHAN RAJYA VIDYUT UTPADAN NIGAM LIMITED
Corporate Identity Number (CIN)-U40102RJ2000SGC016484
(Regd. Office: Vidyut Bhawan, Jan Path, Jyoti Nagar, Jaipur-302005)
Phone No:0141-2741051, 2740758: Fax No:0141-2741051
Email:bondsrvunl@gmail.com Website:www.rvunl.com

No. RVUN/Dy.COA(W&M)/Debenture trustee/D.2710 Jaipur, dated: 08/01/2016

M/s AllBank Finance Limited,
Allahabad Bank Building,
2nd Floor, 37, Mumbai Samachar Marg,
Fort, Mumbai-400 023

Kind Atten: - R. Padma, Manager (Accounts & Legal)

Sub: - Change in compliance officer.

Pursuant to the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the Board of Directors of RRVUNL, in its 256th meeting held on dated 18.12.2015 has authorized the Company Secretary, RRVUNL to act as compliance officer in place of Chief Controller of Accounts (HQ) for compliance with all such documents, undertaking executed in respect of Bond issue(s) and also authorized to execute fresh listing agreement with the stock exchange(s) as per the requirement of SEBI and to do all such other things incidental or ancillary thereto as may be required to be done from time to time.

This is for your kind information and records.

Encl: A copy of Board Resolution

Yours faithfully

 8/1/2016.

(S.G.V.S. Subrahmanyam)
Company Secretary

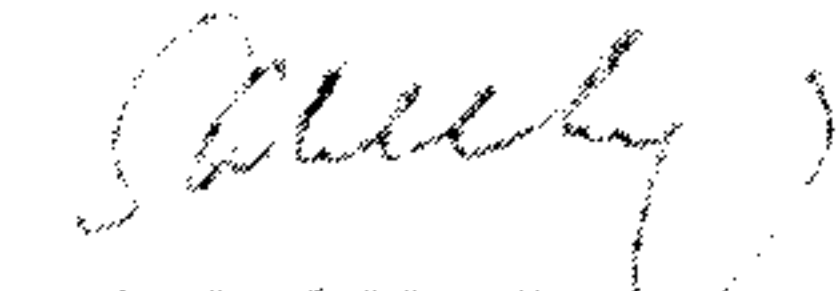
RAJASTHAN RAJYA VIDYUT UTPADAN NIGAM LTD.

CIN-U40102RJ2000SGC016484

Certified True Copy of the Resolution passed at the 256th Meeting of the Board of Directors of the Company held on *Friday, the 18th December, 2015* from *11.30 AM* to *12.30 PM*, in the Board Room, Vidyut Bhawan, Jyoti Nagar, Jaipur.

Item No.4: To authorize Company Secretary to act as Compliance Officer in place of CCOA (HQ) and to execute fresh Listing Agreement with the Stock Exchange in pursuance to SEBI Regulations, in respect of Bonds Issue(s).

“RESOLVED THAT in pursuance to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company Secretary of the Company be and is hereby authorized to act as Compliance Officer for compliance with all such documents, undertakings executed in respect of the Bonds issue(s) and also authorised to execute fresh Listing Agreement with the Stock Exchange(s) as per the requirement of Securities and Exchange Board of India and to do all such other things incidental or ancillary thereto as may be required to be done from time to time.”



(SGVS Subrahmanyam)

Company Secretary

Membership No.- ECS-3962

Bonds
19
8/2
31/12/15