

Ref: JPVL:SEC:2015

30<sup>th</sup> December, 2015

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**  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Fax No.:** 022-26598237/38  
022-26598347/48

**Fax No.:** 022-22723121/2037  
2039/2041

**Re: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

We wish to inform you that pursuant to the approval of Shareholders by way of Postal Ballot in terms of Resolution passed on 30<sup>th</sup> July, 2015, as confirmed by Order dated 1<sup>st</sup> December, 2015 of Regional Director (Northern Region), Ministry of Corporate Affairs, Paryavaran Bhawan, CGO Complex, New Delhi, the Registered Office of the Company has been shifted from the State of Himachal Pradesh to the State of Madhya Pradesh with effect from 30<sup>th</sup> December, 2015 upon filing of the said order with Registrar of Companies and the Registered Office of the Company shall be located at the under mentioned place:

Complex of Jaypee Nigrie Super Thermal Power Plant,  
Nigrie, Tehsil Sarai, District Singrauli- 486 669  
(Madhya Pradesh)

Thanking you,

Yours faithfully,  
For JAIPRAKASH POWER VENTURES LIMITED



(M.M. Sibbal)  
Vice President & Company Secretary