

**Serene Electricity Distribution Licensee**  
Division of Mindspace Business Parks Private Limited  
(Formerly Known as Serene Properties Pvt. Ltd.)



**MBPPL/Power/2015-16/145**

**Date : 23.11.2015**

**Circular**

**Sub:** Change in name of Serene Properties Private Limited to Mindspace Business Parks Private Limited. w.e.f. 23.11.2015

Greetings!!!

Mindspace Business Parks Private Limited (Formerly known as: Serene Properties Private Limited) wish to inform that name of Serene Properties Private Limited is changed to Mindspace Business Parks Private Limited. w.e.f. 23.11.2015 after following due process of law.

The Registrar of Companies, Mumbai has issued a fresh Certificate of incorporation consequent upon change of name from Serene Properties Private Limited to Mindspace Business Parks Private Limited dated 23.11.2015.

All future correspondences would be done in the changed name i.e. Mindspace Business Parks Private Limited. The above change of name shall in no way compromise the pre-existing agreements and contractual arrangements entered into in the name of Serene Properties Private Limited (SPPL) for which the Company shall comply with all provisions of law, as applicable in each case.

This is for your kind information please.

Thanking you,  
Yours faithfully,

**Authorised Signatory**

Sūhas Ambade (General Manager)

CIN:-U45200MH2003PTC143610

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