



“Under Jurisdiction of Nagpur Court Only”

वेस्टर्न कोल्फील्ड्स लिमिटेड

(भारत सरकार का उपक्रम )

**WESTERN COALFIELDS LTD.**

(A Govt. of India Undertaking)

महाप्रबंधक (विक्रय- विपणन)

का कार्यालय

**Office of the**

**General Manager (S&M)**

पंजीकृत कार्यालय : कोल इस्टेट, सिविल लाइंस, नागपुर ४४०००१ .

Registered Office: Coal Estate, Civil Lines, Nagpur 440 001

No. NGP/WCL/S&M/C-12(348)/ 467

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Date: 12.08.2015

NOTICE

Sub : Renewal of FSAs upto 31.03.2016.

In super session to our Notice No. NGPWCL/S&M/C-12(348)/55 & 56 dated 22.04.2015 and No. NGPWCL/S&M/C-12(348)/90 dated 05.05.2015, it has been decided to extend/ renew the FSAs of bonafide non-power consumers for a period upto 31.03.2016. In view of the above, you are requested to submit the following:

- i. Board Resolution and /or Power of Attorney in favour of person authorised to execute the Addendum to FSA.
- ii. Memorandum of Association and Articles of Association of the company.
- iii. Relevant Form 32/ 25C of the Signatories as submitted to Registrar of Companies (ROC).
- iv. Rubber stamp of the authorised signatory along with company seal (rubber).
- v. Amendment to the Bank Guarantees submitted towards Security Deposit-extending the validity period in respect of the FSA holders for further period atleast upto 31.07.2016.

In case, there is no change in the signatory or any other document submitted for the purpose of extension of FSA during the last year, an Undertaking for the same may be given as per the format provided under earlier notices.

General Manager (S&M)

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