

Allocation of holding company.

**Annexure-IX**

**BIHAR STATE POWER (HOLDING) COMPANY LIMITED**

(A Government of Bihar Undertaking)

Registered Office: Vidyut Bhawan, Bailey Road, Patna

(CIN: U40102BR2012SGC018495)

Letter No- BSPHCL/CS/2014-15/123.31...../

Dated.. 28.03.2016..

From,

Kriti Kiran,  
Company Secretary,  
BSPHCL.

To,

DGM (Accounts), BSP(H)CL  
DGM (Finance), BSPGCL  
DGM (Finance), BSPTCL  
DGM (Accounts), NBPDCCL  
DGM (Accounts), SBPDCL

**Sub:- Increase in Paid-up capital of the Company.**

Sir,

With reference to above this is to intimate that Energy Department, Govt. of Bihar vide its Order No. 461 dated 17.02.2016 accorded its approval for increase in Authorised Capital of the Company. In view of this, the Board of Directors of BSPHCL and its four subsidiary companies in their respective Board Meeting accorded approval for increase in paid up capital of the company by allotment of equity shares against the value as shown in Books of Accounts of the company as "Share Capital Pending Allotment".

In compliance of above approval necessary intimation was filed with the Registrar of Companies, Bihar. Accordingly, this is hereby informed that the Authorised and Paid Up capital of BSPHCL and its four subsidiary companies has been increased as follows w.e.f. 02.03.2016:

Sl.	Company	Old Authorised Capital	New Authorised Capital	Old Paid Up Capital	New Paid Up Capital
1.	BSPHCL	2000,00,00,000	15000,00,00,000	1475,00,00,000	8923,96,41,590
2.	BSPGCL	500,00,00,000	3000,00,00,000	344,00,00,000	2105,42,23,950
3.	BSPTCL	350,00,00,000	3000,00,00,000	235,00,00,000	3000,00,00,000
4.	NBPDCCL	500,00,00,000	4000,00,00,000	385,00,00,000	3271,00,95,080
5.	SBPDCL	500,00,00,000	4000,00,00,000	494,00,00,000	3114,33,81,220

A copy of record shown in the Registrar of Companies, Bihar is enclosed for your ready reference. This is for information and further needful action at your end.

Encl: As above.

Yours faithfully,

(Kriti Kiran)

Company Secretary