

Tamilnadu Urban Finance and Infrastructure Development Corporation Limited



(A Government of Tamilnadu Undertaking)

Regd. Office : No. 490/1-2, Anna Salai, Nandanam, Chennai - 600 035.

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Grams : TUFIDCO

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Lr.No. TUFIDCO/AMRUT/638/AM(B)/2016

20.07.2016

To
The Additional Secretary and Mission Director,
Smart Cities Mission,
Ministry of Urban Development,
Government of India,
Nirman Bhavan, New Delhi - 11

Sir,

Sub: Coimbatore Corporation - Smart City Limited - Establishment
of Special Vehicle Purpose - Details submitted - Regarding.

Ref: 1. Smart Cities guidelines
2. Telecon with the Director, MoUD dated 18.07.2016.

It is informed that the Special Purpose Vehicle for the Coimbatore Smart City has been formed under Smart Cities Mission and registered under the name 'Coimbatore Smart City Limited'. A copy of the Registration Certificate and the Bank account details are enclosed for information.

2. Further, it is informed that the SPV is headed by Dr.K. Vijayakarthyayan, I.A.S., Managing Director of Coimbatore Smart City Limited who is the Commissioner of Coimbatore Corporation. He will also act as Chief Executive Officer (CEO) of the SPV until appointment of a regular CEO.

Yours faithfully,
For TUFIDCO,

For Chairman & Managing Director

tufidco

Web : www.tufidco.in

Municipal Administration and Water Supply Department

From
Dr.K. Vijayakarhikeyan, I.A.S.,
Commissioner
Coimbatore Corporation
Coimbatore - 641 001.

To
The Managing Director
TUFIDCO
Chennai

Roc. No: 5782/15/MD3, Dated: 18.07.2016

Sub: Coimbatore Corporation – Smart City Limited – Establishment of Special Purpose Vehicle – details – submitted – regarding

Ref: 1. Smart cities Mission Guidelines
2. TUFIDCO Email Dated: 18.07.16

With reference to the formation and registration of Special Purpose Vehicle the required details are submitted below:

1. Special Purpose Vehicle Certificate – CIN No: U74949TZ2016PLC027784 (Copy enclosed)
2. Bank Account details opened in favour of Coimbatore Smart City Limited (SPV)
 - BANK NAME : HDFC BANK
 - BRANCH : AVINASHI ROAD
 - A/C NAME : COIMBATORE SMART CITY LIMITED
 - A/C NO : 50100105020110
 - IFSC NO : HDFC0001250
3. Name of the CEO of the SPV: Dr.K.Vijayakarhikeyan, I.A.S., Managing Director of Coimbatore Smart City limited and Commissioner of Coimbatore Corporation will act as CEO of the Special purpose Vehicle until appointment of CEO.

Dr. K. Vijayakarhikeyan
for Commissioner 18.7.16
Coimbatore Corporation

J. P. S.
18/7/16

S.
18/7/16



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 the Companies (Incorporation) Rules, 2014]

I hereby certify that COIMBATORE SMART CITY LIMITED is incorporated on this Fifteenth day of July Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74999TZ2016PLC027784.

Given under my hand at Manesar this Fifteenth day of July Two thousand sixteen .

DS Ministry of
Corporate Affairs -
(Govt of India) 14

V T SAJEEVAN

Central Registration Centre
For and on behalf of the Jurisdictional Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

COIMBATORE SMART CITY LIMITED

1 BIG BAZAAR STREET, TOWN HALL, COIMBATORE, Coimbatore, Tamil
Nadu, India, 641001

