Tamilnadu Urban Finance and Infrastructure Development

Corporation Limited

Phone: 24329800, 24329801

24329802

Fax : 24350814 Grams : TUFIDCO

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

(A Government of Tamilnadu Undertaking)

E-mail: tufidco@gmail.com

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: Greater Chennai 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 Greater Chennai Smart City has been formed under Smart Cities Mission and registered under the name 'Chennai Smart City Limited'. A copy of the Registration Certificate and the Bank account details are enclosed for information.

2. Further, it is informed that Thiru K.S.Kandasamy, I.A.S., Deputy Commissioner (Works), Greater Chennai Corporation (Officer on Special Duty) is appointed as the Chief Executive Officer (CEO) of the 'Chennai Smart City Ltd'.

Yours faithfully, For TUFIDCO,

For Chairman & Managing Director

Encl: As above



From

Commissioner Greater Chennai Corporation, Ripon Building, Chennai – 600 003 To

Chairperson & Managing Director TUFIDCO, 490/1-2, Anna Salai, Nandanam,, Chennai – 600 035.

S.P.D.C.No.B1/100/2016

Date 19.07.2016

Sir,

Sub: Greater Chennai Corporation – Establishment of Chennai Smart

City Limited - Regarding.

Ref: Letter from TUFIDCO Lr no. TUFIDCO/Smart City/44/2015-16

Dated: 18.07.2016

In the reference cited above it has been requested to provide details regarding Chennai Smart City Ltd., In this connection following are submitted.

- 1. Chennai Smart City Limited incorporation obtained on 15.07.2016 (Copy enclosed)
- 2. Bank account details

Bank Name: Bank of India

Branch : Catherdral Road

Account No: 801220110001072

IFSC Code: BKID0008012

 Name of CEO of Chennai Smart City Limited – K.S.Kandasamy, Deputy Commissioner (Works), Greater Chennai Corporation (Officer on special duty)

for Commissioner



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 CHENNAI 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 U45500TN2016SGC111491.

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



ALOK TANDON

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

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

CHENNAI SMART CITY LIMITED

CHENNAI CORPORATION RIPON BUILDING,, AMMA MAALIGAI, EVR PERIAR ROAD, PARK TOWN, CHENNAI, Chennai, Tamil Nadu, India, 600003

