Government of West Bengal Urban Development Department 18, Rabindra Sarani, Calcutta-1

From : Sri A.N. Biswas, Dy. Secy. to the Govt. of West Bengal.

To : Mr.S. Padmanabhan, Chairman, M/s. Kitchen Appliances India Limited, Videocon Group Company,

Regd. Office, 55, Ramniwas, 10th Cross Road, 2nd Stage, West Off Chord Road,

Mahalaxmipuram Post, Rajajinagar,

Bangalore - 560 086.

No. 2184-UD/0/M/SL(AL/NR)/7L-21/98. dated Calcutta, the 8th June, 2000.

Sub: Mutation of consumer Electronics Factory at Salt Lake City, Bidhannagar, of M/s. Philips India Ltd. to M/s. Kitchen Appliances India Ltd., Videocom Group of Company.

Sir,

I am directed to refer to your letter dated 14th February, 2000 on the above mentioned subject and to say that the consumer Electronics Factory alongwith leasehold land in Block-BP in Sector-V of Salt Lake City measuring 11.034 acres (667.5564 Cottahs) originally leased out to M/s. Peico Electronics and Electrials Ltd. on 3.2.96, which subsequently merged with M/s. Philips India Ltd. has been transferred in favour of M/s. Kitchen Appliances India Ltd. Videocon Gro Company vide this Department order No. 5243-UD/0/M/SL(AL/NR)/7L-21/98 dated 3rd November, 1999. Pursuant to the above transfer order, a Deed of Transfer was executed between PHILIPS INDIA LIMITED AND KITCHEN APPLIANCES INDIA LIMITED on 22nd Day of December, 1999. The above transfer deed was registered in the office of the Additional Registrar of Assurances, Calcutta on 26.04.2000.

In view of the above I am further directed by order of the Governor to say that the Governor has been pleased to direct that the consumer Electronics Factory alongwith leasehold land in Block-BP in Sector-V of Salt Lake City of M/s. Philips India Ltd. stand mutated in favour of M/s. Kitchen Appliances India Ltd. a Videocon Group Company, subject to the terms and condition as laid down in this Deptt. Order No. 5243_UD/0/M/SL(AL/NR)/7L-21/98 dated 3rd November, 1999,

Yours faithfully,

deb/-06082K

Dy. Secy. to the Govt. of West Bengal.