

CHANGE IN NAME OF THE COMPANY

It is hereby informed that the shareholders on 27th February 2008 have approved for change in the name of the company from “CS Software Enterprise Limited” to “**CSS Technergy Limited**” and also amend the main objects of the company to reflect the activities relating to Technology & Energy.

The Government of India, Ministry of Company Affairs, Registrar of Companies, Andhra Pradesh have approved for the aforesaid change in name vide letter-dated 12th March 2008.

Henceforth, the company will be in the name and style of “ **CSS Technergy Limited**”

It may be understood that the changes in the name of the company and Main Objects does not affect its continuity as the same entity. It remains for all practical purposes, the same entity with the same rights, privileges and liabilities as before.

You are requested to make a note of the above changes and henceforth all correspondences/ agreements/ papers/ documents shall be made in the name and style of “**CSS TECHNERGY LIMITED**”.