

To

1. All Engineer-in-Chief/Chief Engineers in PSTCL.
2. CFO/PSTCL Patiala.
3. CAO(F&A)/PSTCL Patiala.
4. All Dy. Chief Engineers/Superintending Engineers in PSTCL.
5. All Additional Superintending Engineer/Executive Engineers in PSTCL.
6. All Dy.Secy./Under Secy./Dy.Managers in PSTCL.
7. Company Secretary/PSTCL, Patiala

Memo no: 16271/77

Dated: 10/8/22

Subject: Regarding concessions offered by the Columbia Asia Hospitals Patiala now Manipal Hospital Patiala to PSTCL employees/pensioners/family pensioners and their dependents.

Reference: This office memo no. 6018/22 dated 26/04/2018

In reference to the subject cited above, office of undersigned had circulated memo no. 6018/22 dated 26/04/2018 regarding concessions offered by Columbia Asia Hospitals Patiala. Now as per Manipal Hospitals Patiala letter dated 13/07/2022 (copy enclosed), the name of Columbia Asia Hospitals Private Limited has been changed to Manipal Health Private Limited.

This is for your kind information, please.

DA/As above



SE/HR & Admn.
PSTCL, Patiala.

manipalhospitals

LIFE'S ON

CE/HIS & D
CE/P&M
Sr. PS



Director/Admin

Date:- 13.07.2022

7041
21/7/22

44

ASE/Personnel
Admin

by
20/7/22

Selfless
25/7/22

Dy. C.E./HR & Admin.
Dy. C.E./S&D
Dy. C.E./IT
P.S.

Pl. circulate to all concerned.

C.E./HR, IT, S&D

- 1. Sr. Xen/Personnel
- 2. Sr. Xen/Admn.
- 3. Sr. Xen/Regd. Director
- 4. ASE/Trg. Human Resources
- 5. V. Secy. ESTCL, The Mall Road,
- 6. V. Secy. Patiala
- 7. US/RTI/Court Cases

Dear Sir

Sub: Change in the particulars of the Agreement from Columbia Asia to Manipal Hospital.

As you may be aware, Manipal Health Enterprises Private Limited ["MHEPL"], on April 30, 2021, has acquired 100% shareholding interest of Columbia Asia Hospitals Private Limited ["CAHPL"].

With this, CAHPL is now a part of one of the largest private healthcare networks in India with 27 hospitals spread across 15 cities, over 7,600 beds and a talented pool of more than 4,000 doctors with over 45 million lives touched.

Pursuant to acquisition of shareholding of CAHPL by MHEPL as above, the name of CAHPL has been changed to Manipal Hospitals Private Limited ("MHPL") and the registered office of CAHPL has been shifted to, The Annexe, # 98/2, Rustom Bagh, Off. HAL Airport Road, Bengaluru - 560 017, in accordance with the provisions of the Companies Act, 2013. We have enclosed fresh Certificate of Incorporation issued by the Registrar of Companies, Ministry of Company Affairs, evidencing both the above change for your reference.



Manipal Hospital Patiala
Bhupindra Road, Near 22 No. Phatak, Patiala, Punjab - 147 001
Ph.: 0175-5000222

Manipal Hospitals Private Limited
(Formerly Columbia Asia Hospitals Private Limited)
CIN: U85110KA2003PTC033055
Regd. Off. The Annexe, #98/2, Rustom Bagh, Off. HAL Airport Road, Bengaluru 560 017, Karnataka
P +91 80 4936 0300 E info@manipalhospitals.com www.manipalhospitals.com

Diary No. 1917/2022
Dtd. 19/7/2022

No. 485 Pp to Director/Admin
Date: 18/07/2022

21/7/2022



Additionally, with the change in the name of CAHPL to MHPL as mentioned above, Columbia Asia Hospital, Patiala has been renamed and rebranded as Manipal Hospital Patiala .

We request you to take the above changes on your records and ensure that all future payments are made in favour of **Manipal Hospitals Private Limited**. All other terms and conditions of the Agreement shall continue to remain the same.

You have always been our valued customer and we cherish doing business with you. As we gear up for a bigger and brighter future, we look forward to your continued support that will help us deliver the best.

Please feel free to connect with Mr. Harvinder Singh - 9888254257 for any further queries on this matter.

For Manipal Hospital Patiala

(A unit of Manipal Hospitals Private Limited)


Authorised Signatory

We acknowledge and agree with the above.

For _____

Authorised Signatory

Manipal Hospital Patiala
Bhupindra Road, Near 22 No. Phatak, Patiala, Punjab - 147 001
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सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Q

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U85110KA2003PTC033055

I hereby certify that the name of the company has been changed from COLUMBIA ASIA HOSPITALS PRIVATE LIMITED to MANIPAL HOSPITALS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name COLUMBIA ASIA HOSPITAL PRIVATE LIMITED.

Given under my hand at Bangalore this Twenty sixth day of October two thousand twenty-one.



C V SAJEEVAN

Registrar of Companies

RoC - Bangalore

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

MANIPAL HOSPITALS PRIVATE LIMITED

The Annexe, #98/2, Rustom Bagh, Off HAL Airport Road,, Bangalore, Bangalore, Karnataka, India,
560017

