



पेंशन निधि विनियामक और
विकास प्राधिकरण

बी-14/ए, छत्रपति शिवाजी भवन,
कुतुब संस्थागत क्षेत्र,
कटवारिया सराय, नई दिल्ली-110016
दूरभाष : 011-26517501, 26517503, 26133730
फैक्स : 011-26517507
वेबसाईट : www.pfrda.org.in

PENSION FUND REGULATORY
AND DEVELOPMENT AUTHORITY

B-14/A, Chhatrapati Shivaji Bhawan,
Qutub Institutional Area,
Katwaria Sarai, New Delhi-110016
Ph : 011-26517501, 26517503, 26133730
Fax : 011-26517507
Website : www.pfrda.org.in

File No. PFRDA/16/01/02/0006/2020-REG-CRA

Date:24.11.2021

To,

Sh. Maulesh Kantharia
Company Secretary
NSDL e-Governance Infrastructure Ltd,
1st Floor, Times Tower, Kamla Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai-400013

Dear Sir,

Subject: Approval for change in the name of the Company

This is in reference your letter vide Ref: Secretarial/2021/15 dated 18.10.202 and further clarifications submitted vide a letter Ref: Secretarial/2021/16 dated 26.10.2021 on the subject matter seeking prior-approval from Authority with respect to change in the name of NSDL e-Governance Infrastructure Limited (NCRA), presently registered with Authority as Central Recordkeeping Agency under architecture of National Pension System to "Protean eGov Technologies Limited".

2. As per extant provisions of PFRDA(CRA) Regulations 2015 and amendments thereto, the prior-approval is only required in case of change in status or constitution of the entity. Since, it is submitted vide your letter dated 18.10.2021 and further clarification vide their letter dated 26.10.2021 that, the new name is proposed to eliminate ambiguity in understanding about the identities and activities of NCRA in the context of proposed IPO/OFS and it will not impact on constitution of company (except change of name clause in MOA and AOA) as well as management or control of the Company, therefore, the same has been noted by Authority on records.

3. Further, in context of proposed change in the name of NCRA, you are advised to -

- (i). Undertake specific information dissemination exercise on the name change to all the subscribers registered with the NCRA like publication in newspapers (At least 2 national dailies in English and Hindi).

(-Page- 1/2 -)

- (ii). Disseminate information to all the nodal offices and subscribers, all the heads of accounting formations (7 no's) of Central Government, heads of the dealing NPS functionaries of State Governments, CAB's and SABs.
- (iii). Ensure that, all liabilities including legal liabilities arising out of such a change in name, if any and connected with NPS matters shall be borne by the CRA.
- (iv). Ensure that, the forms, website literature, existing PRAN card, mobile app, file formats available with various PoPs, ASPs, Trustee Bank and nodal offices, logo used by NCRA on its website and communications etc. are modified accordingly so that operations of various stakeholders under the architecture of NPS and servicing to subscribers are not adversely impacted.
- (v). Request Authority to issue revised Certificate of Registration in New name, post approval from Registrar of Companies.
- (vi). Complete all the activities impacting stakeholders including those impacting intermediaries and subscribers in a time bound manner, with periodic reporting of progress to the concerned departments in PFRDA.
- (vii). Undertake activities as may be advised by the Authority, in context of the change in name and or its impact.

4. This issues with the approval of competent authority.

Your sincerely,

(Vikas Kumar Singh)
General Manager

Copy To :

(i). The Chief Executive officer,
National Pension System Trust (NPS Trust),
14th Floor, IFCI Tower, 61,
Nehru Place,
New Delhi-110 019,

(- 89 - 22)