AMENDMENT NO. 2

Sub: Change of Name of firm

Ref: 1) This office letter of even No. dated 23/24.2.99
2) Your letter No. MK1:131 DATED 19.8.99

In view of the circumstances, explained in your letter, the following amendment to the subject is hereby made:

The name of the manufacturer where-ever mentioned in the contract/Purchase order/manual for Glued Insulated Rail Joint (1999) as M/S CIBATUL LIMITED may be read as M/S ATUL LIMITED.

M/S ATUL LIMITED will be fully responsible for all the liabilities of the old company in view of the supplies having been already made in sufficient quantity.

All other terms and conditions of the contract/purchase order placed if any, and of contents of letter No. mentioned under reference (1) above (except name of firm) will remain unchanged.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

(N.K. Taneja)

for Director General/Track

Copy to all concerned as per list enclosed.

(N.K. Taneja)

for Director General/Track

Copy may be kept in CT/60/99

Encl: Nil

Copy may be kept in CT/60/99

Encl: Nil