

TRISHAKTI INDUSTRIES LIMITED.

CIN NO. L31909WB1985PLC039462
GSTIN: 19AAACT9150B1ZH

Godrej Genesis, Salt lake City, Sector -V
10th Floor, Unit No. 1007
Kolkata: 700 091
Phone : +91 33 40050473
E-mail : info@trishakti.com
Web : www.trishakti.com

23rd August, 2023

<p>To, The Manager Corporate Relationship Department BSE Limited Add: 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001</p>	<p>To, The Company Secretary The Calcutta Stock Exchange Limited Add: 7, Lyons Range Kolkata-700001</p>
<p>BSE Security Code: 531279</p>	<p>CSE Scrip Code: 10030166</p>

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of name of the Company from "Trishakti Electronics and Industries Ltd" to "Trishakti Industries Limited"

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Company has received approval from Ministry of Corporate Affairs for Change in Name of the Company from "Trishakti Electronics and Industries Ltd" to "**Trishakti Industries Limited**" w.e.f. 22nd day of August, 2023 and a fresh "Certificate of Incorporation pursuant to change of name" was issued by the Registrar of Companies, West Bengal (copy enclosed).

Kindly note that the name of the Company stands changed from "Trishakti Electronics and Industries Ltd" to "**Trishakti Industries Limited**". Accordingly, the company would be filing/making the necessary documents/application with the stock exchanges separately.

The above is your kind information and record.

For Trishakti Industries Limited
TRISHAKTI INDUSTRIES LIMITED

Suresh Jhanwar

Director
Suresh Jhanwar
Managing Director
DIN : 00568879

Encl: Fresh Certificate of Incorporate





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2nd Floor, 2ND MSO BUILDING, Kolkata, Nizam Palace 2nd MSO Building, 2nd Floor, West Bengal, 700020, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L31909WB1985PLC039462

I hereby certify that the name of the company has been changed from TRISHAKTI ELECTRONICS AND INDUSTRIES LTD to TRISHAKTI INDUSTRIES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name TRISHAKTI ELECTRONICS AND INDUSTRIES LTD

Given under my hand at Kolkata this TWENTY SECOND day of AUGUST TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2023.08.22 19:08:37 IST

Ananta Sethi

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Kolkata

Note: The corresponding form has been approved by Ananta Sethi, Registrar of Companies, ROC Kolkata and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

TRISHAKTI INDUSTRIES LIMITED

GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, NA, KOLKATA, Kolkata-700091, West Bengal, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

Certified to be True Copy

TRISHAKTI INDUSTRIES LIMITED

S. D.

Director

