

NOTICE OF COMPANY NAME CHANGE

NEW NAME: TRISHAKTI INDUSTRIES LIMITED

OLD NAME: TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED

NOTICE IS HEREBY GIVEN that the name of the company has been changed from **TRISHAKTI ELECTRONICS AND INDUSTRIES LTD** to **TRISHAKTI INDUSTRIES LIMITED** with effect from 22nd August 2023.

The company was originally incorporated with the name TRISHAKTI ELECTRONICS AND INDUSTRIES LTD.

A fresh Certificate of Incorporation is attached below.



ANNEXURE-A

**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, SALLAKE 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

