

Date: 23.07.2024

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222721234 Email : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in</p> <p>Scrip Symbol: SPYL</p>
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Subject: Intimation of Change of Name of the Company.

In pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Registrar of the Companies approved the change of name of the company from 'Shekhawati Poly-Yarn Limited' To '**Shekhawati Industries Limited**' vide their approval dated 23rd July, 2024.


We request you to take the same on record and oblige.

Thanking you,

Yours faithfully

For Shekhawati Industries Limited

MEENA
ASHISH
AGAL



Digitally signed by MEENA
AGAL
DN: cn=Personal,
postalCode=400101,
o=Maharashtra,
serialNumber=7166129188C807,
c=IN, email=meena@shekhawati.com
77315E708248E84750BFD4C,
cn=MEENA AGAL
Date: 2024.07.24 12:03:46 +05'30'

Meena Ashish Agal

Company Secretary

ACS - A24196

SHEKHAWATI INDUSTRIES LIMITED
(formerly Shekhawati Poly-Yarn Limited)

Registered Office :

✉ Survey No. 185/1, Near Kanadi Phatak, Village – Naroli, Silvassa, D & N. H. – 396 235. India.
☎ 72260 71555 Email : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6

Corporate Office :

✉ Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway,
Malad (East), Mumbai – 400 097, Maharashtra, India. GST 27AABCS5224N23
☎ +91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyarn.com 🌐 www.shekhawatiyarn.com

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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L17120DN1990PLC000440**

I hereby certify that the name of the company has been changed from SHEKHAWATI POLY-YARN LIMITED to SHEKHAWATI 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 SHEKHAWATI POLY-YARN LIMITED

Given under my hand at ROC, CPC this TWENTY THIRD day of JULY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.07.23 18:43:07 IST

Mitika Raja

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

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, 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:

SHEKHAWATI INDUSTRIES LIMITED

Plot No. 185/1, Naroli Village, Near Kanadi phatak, NA, Naroli, Dadar & Nagar Haveli- 396235, Dadra & Nagar Haveli, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects 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

