

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

To,
The Manager (Listing)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dated: 25th April, 2024

Subject: Intimation about change in name of Registrar and Share Transfer Agent (R&TA) of the Company
Ref: Sainik Finance & Industries Limited (530265)

Dear Sir,

This is to inform you that we are in receipt of intimation from our Registrar and Share Transfer Agent (“R&TA”) vide email dated 25th April, 2024, that it has changed its name from “**INDUS PORTFOLIO PRIVATE LIMITED**” to “**INDUS SHARESHREE PRIVATE LIMITED**”. We have been further informed that MCA has issued fresh Certificate of Incorporation (COI) consequent to change of name of R&TA to “**INDUS SHARESHREE PRIVATE LIMITED**” with effect from 23.04.2024.

The Copy of the fresh Certificate of Incorporation is enclosed herewith.

Further, kindly note that all other details pertaining to R&TA will remain unchanged.

We request you to take note of the same and update the name of our Registrar and Share Transfer Agent (R&TA) in your records.

Thanking you,
Yours Faithfully

For Sainik Finance & Industries Limited

Piyush Garg
Company Secretary

Place: Gurugram
Encl.: As Above



**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): **U67120HR1992PTC034972**

I hereby certify that the name of the company has been changed from INDUS PORTFOLIO PRIVATE LIMITED to INDUS SHARESHREE PRIVATE 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 GROWMORE PORTFOLIO INDIA PRIVATE LIMITED

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

Document certified by DS CPC 1

<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1

Date: 2024.04.23 11:12:51 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:

INDUS SHARESHREE PRIVATE LIMITED

1ST FLOOR, GOPAL COMPLEX, CIVIL ROAD, NA, ROHTAK, Rohtak- 124001, Haryana, 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

