

Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Annexure:- 1

Certificate of Incorporation subsequent to change in name of the Company

Dear Sir(s),

We wish to inform you that the name of the company has been changed from *EVERLON SYNTHETICS LIMITED* to *EVERLON FINANCIALS LIMITED* w.e.f. 22nd September 2021 pursuant to Certificate of Incorporation consequent upon change of name issued by Registrar of Companies, Maharashtra, Mumbai . (Copy of the Certificate of Incorporation subsequent to change in name of the Company is attached herewith for your ready reference.)

For **EVERLON FINANCIALS LIMITED**
(Formerly Known as Everlon Synthetics Limited)


Jitendra K. Vakharia
Managing Director
DIN: 00047777
Date: 13/02/2023



Encl:- Certificate of Incorporation subsequent to change in name of the Company

Regd. Office : 67, Regent Chambers, 208, Nariman Point, Mumbai - 400 021.
Tel. : 2204 9233, 2204 2788 • E-mail : info@everlon.in • everlonfinancials@gmail.com



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

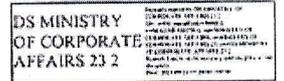
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L65100MH1989PLC052747

I hereby certify that the name of the company has been changed from EVERLON SYNTHETICS LIMITED to EVERLON FINANCIALS LIMITED with effect from the date of this certificate and that the company is limited by res.

Company was originally incorporated with the name EVERLON SYNTHETICS LIMITED.

Given under my hand at Mumbai this Twenty second day of September two thousand twenty-one.



ANIL YADAV

Registrar of Companies
RoC - Mumbai

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

67 REGENT CHAMBERS 208 NARIMAN POINT, MUMBAI, Maharashtra, India, 400021

For EVERLON FINANCIALS LIMITED
(Formerly Known as Everlon Synthetics Ltd)


Director

