

CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057

PHONE NO. 022-49737861 EMAIL – chamatcar@chamatcar.com

CIN NO. L45202MH1982PLC041643

01-01-2025

TO,
THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LTD
DALAL STREET, FORT
MUMBAI – 400 001

SUB: Submission under Reg. 30 of SEBI (LODR) Reg. 2015 for receiving Incorporate Certificate for Change of Name of the Company.

REF. -: SCRIP CODE - 512018

Dear Sir/Madam,

This is with reference to the captioned subject and pursuant to Reg. 30 of SEBI (LODR) Reg. 2015 we would like to keep our stakeholders informed that we have received final Incorporation Certificate for Change of Name of the Company to TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED. Which is in accordance with share holders approval. Company is now in the process of applying to BSE for in principal approval.

Kindly take the note of the same.

Thanking You,
Yours Faithfully,

For TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED
(Formerly Known as CNI RESEARCH LIMITED)

KISHOR OSTWAL
MANAGING DIRECTOR
DIN: 00460257



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

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

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L45202MH1982PLC041643**

I hereby certify that the name of the company has been changed from CNI RESEARCH LIMITED to TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS 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 CHAMATKAR.NET (INDIA) LIMITED

Given under my hand at ROC, CPC this FIRST day of JANUARY TWO THOUSAND TWENTY FIVE

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2025.01.01 12:21:33 IST

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED

A/120 GOKUL ARCADE OPP GARWARE HOUSE SAHAR RD VILE PARLE EAST, NA, MUMBAI- 400057, Maharashtra, 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

