

**ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly Known as Onesource Ideas Venture Limited)**

CIN: L74900TN1994PLC097983

**Registered Office Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road,
Egmore, Chennai, Tamil Nadu- 600008**

**Corporate Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo
7, M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004**

Email Id: cs@osivl.com

Contact No: 9685634568

Website: www.osivl.com

Date: 28th September, 2024

The BSE Ltd

1st Floor, New Trading Wing,
Rotunda Building Phiroze Jeejeebhoy Towers,
Dalal Street, /Fort Mumbai – 400001
Scrip Code: 530805

**Subject: Announcement under Regulation 30 of SEBI (Listing Obligation and
Disclosure Requirements), Regulations, 2015- Change of Name**

Dear Sir/Madam,

In reference to our outcome of the Board Meeting dated July 18, 2024 and the Special resolution passed through postal ballot dated August 24, 2024 and pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform your good office that the name of the company has been approved by Office of the Central Processing Centre from “ONESOURCE IDEAS VENTURE LIMITED” to “ONESOURCE INDUSTRIES AND VENTURES LIMITED” with effect from September 27, 2024. The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.

Further, we would like to inform your good office that the company has started its process to give effect to the change of name of company with all concerned department and regulators. All the Shareholders are hereby informed that the Share Certificates of the Company not corrected with the new name “ONESOURCE INDUSTRIES AND VENTURES LIMITED” shall also be considered good for delivery in the market in accordance with the SEBI Guidelines for Good and Bad Delivery of documents.

You are requested to take above information on record.

**FOR, ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly Known as Onesource Ideas Venture Limited)**

**MR. VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105**



**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): **L74900TN1994PLC097983**

I hereby certify that the name of the company has been changed from ONESOURCE IDEAS VENTURE LIMITED to ONESOURCE INDUSTRIES AND VENTURES 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 ONESOURCE IDEAS VENTURE LIMITED

Given under my hand at ROC, CPC this TWENTY SEVENTH day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.09.28 06:29:15 IST

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

ONESOURCE INDUSTRIES AND VENTURES LIMITED

F-4, 4TH FLOOR, SINDUR PANTHEON PLAZA, NO. 346, PANTHEON ROAD, EGMORE, CHENNAI, Ethiraj Salai, Egmore Nungambakka, Chennai- 600008, Tamil Nadu, 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

