



ABHISHEK CORPORATION

www.abhishekccorporation.com

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831
FAX No. 022-22722039/37

National Stock Exchange of India Limited
"Exchange Plaza", Bandra –Kurla Complex,
Bandra (East), Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK
FAX No. 022-26598238/26598348

Subject: Intimation of Change of Name of the company.

Dear Sir/Madam,

In continuation to our previous announcement dated September 30, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the company has received approval from the Ministry of Corporate Affairs for change of name of the Company from "ABHISHEK CORPORATION LIMITED" to "MAHAALAXMI TEXPRO LIMITED" with effect from November 26, 2024.

Further, we would like to inform you that the company has started its process to give effect to the change of name of company with all concerned Stock Exchanges, Depository, Department and Regulators.

The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.

Kindly take the above cited information on your records.

For Abhishek Corporation Limited

Deepak
Chaganlal
Choudhari
Deepak Choudhari
Managing Director
DIN: 03175105



Abhishek Corporation Limited
Regd Office : Gat no 148, Tangaon, Kolhapur-Hupri Road, Tal. Karveer,
Kolhapur - 416 234, INDIA Ph.: +91-231-2676191, Fax: +91-231-2676194

Email : admin@abhishekccorporation.com
CIN : L51491PN1993PLC073706, GSTIN : 27AACCA0323P1ZR





सत्यमेव जयते

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): **L51491PN1993PLC073706**

I hereby certify that the name of the company has been changed from ABHISHEK CORPORATION LIMITED to MAHAALAXMI TEXPRO 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 ABHISHEK COTSPIN MILLS LIMITED

Given under my hand at ROC, CPC this TWENTY SIXTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1

Date: 2024.11.26 11:38:33 IST

Prerna Panwar

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

Central Processing Centre

Note: The corresponding form has been approved by Prerna Panwar, 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:

MAHAALAXMI TEXPRO LIMITED

GAT NO 148 TAMGAON KOLHAPUR HUPARI ROAD TAL KARVEER DIST KOLHAPUR, NA, KOLHAPUR- 416234, 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

