



SH/XII/2024

18<sup>th</sup> September, 2024

Corporate Relationship Department  
**BSE Limited**  
01<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400 001.  
**Scrip Code: 500040/973812/974571/  
974877/975457/975967/  
975968**

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 05<sup>th</sup> floor,  
Bandra-Kurla Complex  
Bandra (East), Mumbai-400 051.  
**Scrip Code: CENTURYTEX**

Dear Sir/Madam,

**Sub: Disclosure regarding Change of name of the Company from 'Century Textiles and Industries Limited' to 'Aditya Birla Real Estate Limited' ('the Company')**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Please refer to the outcome of the Board Meeting and the proceedings of the 127<sup>th</sup> Annual General meeting sent to you vide letters dated May 7, 2024 and July 23, 2024 respectively, regarding intimation about approval by the Board for change of name of the Company and approval of special resolution by the shareholders of the Company.

In this connection, pursuant to the provisions of Regulation 30 of the Listing Regulations, this is to inform you that the Registrar of Companies, Ministry of Corporate Affairs has approved change of name of the Company from "CENTURY TEXTILES AND INDUSTRIES LIMITED" to "ADITYA BIRLA REAL ESTATE LIMITED" vide fresh Certificate of Incorporation (COI) pursuant to change of name received by us on 17<sup>th</sup> September, 2024.

A copy of COI is annexed herewith for your perusal and records.

The Company is in the process of filing necessary documents in respect of name change to the Stock Exchanges in accordance with other applicable provisions of the Listing Regulations.

Thanking you,

Yours truly,

For **Aditya Birla Real Estate Limited**  
**(Formerly known as Century Textiles and Industries Limited)**

**ATUL K. KEDIA**  
**Jt. President (Legal) & Company Secretary**

Encl: as above



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): **L17120MH1897PLC000163**

I hereby certify that the name of the company has been changed from CENTURY TEXTILES AND INDUSTRIES LIMITED to ADITYA BIRLA REAL ESTATE 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 CENTURY TEXTILE AND INDUSTRIES LIMITED

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

Document certified by DS CPC 1  
<VIVEK.MEENA@GOV.IN>

Digitally signed by  
DS CPC 1  
Date: 2024.09.07 18:52:48 IST

Ibson Shah

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

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, 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:

ADITYA BIRLA REAL ESTATE LIMITED

'CENTURY BHAVAN'DR ANNIE BESANT ROAD WORLI, NA, MUMBAI- 400025, 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](http://www.mca.gov.in/MCA21)

