

RUPAREL FOOD PRODUCTS LIMITED

(Formerly known as Mehta Housing Finance Limited)

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva
Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLCo20699

M: 98989 08652

Email: mehtahousingfinanceltd@gmail.com

Website: www.mehtahousing.com

Date: 29.01.2025

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 511740

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In continuance with our intimation dated December 4, 2024, regarding issuance of Postal Ballot notice and January 4, 2025, regarding voting results of Postal Ballot, for the purpose of Change of name of the Company and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Registrar of Companies, Ministry of Corporate Affairs, has approved the change of name of the Company from "Mehta Housing Finance Limited" to "Ruparel Food Products Limited" with effect from January 29, 2025.

The fresh Certificate of Incorporation pursuant to change of name is annexed herewith.

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

Request you to take the same on record.

Thanking you.

Yours faithfully,

**For Ruparel Food Products Limited
(Formerly known as Mehta Housing Finance Limited)**

**Khyati Gandhi
Company Secretary & Compliance Officer
Membership No.: A62422**

Encl.: as above



**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): **L15100GJ1993PLC020699**

I hereby certify that the name of the company has been changed from MEHTA HOUSING FINANCE LIMITED to RUPAREL FOOD PRODUCTS 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 MEHTA HOUSING FINANCE PRIVATE LIMITED

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

Shorya Chak

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

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, 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:

RUPAREL FOOD PRODUCTS LIMITED

Plot No 1A Revenue Survey No 203, Savarkundla Road, Taveda, NA, Mahuva, Bhavnagar- 364290, Gujarat, 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

