

**TRUSTWAVE SECURITIES LIMITED**  
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)  
CIN No. : L65990MHI983PLC031384

**Date: 10<sup>th</sup> August, 2024**

To,  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 508963**

**ISIN: INE668Y01016**

**Sub: Intimation of approval of Registrar of Companies, Mumbai for change of name of the Company from “Sterling Guaranty & Finance Limited” to “Trustwave Securities Limited”.**

Dear Sir,

We wish to inform you that the members of the Company vide Special resolution passed through Postal ballot, have approved the change of name of the Company from “**Sterling Guaranty & Finance Limited**” to “**Trustwave Securities Limited**” on 21<sup>st</sup> June, 2024.

We further wish to inform you that the Registrar of Companies, Mumbai, through its Fresh Certificate of incorporation dated 9<sup>th</sup> August, 2024 have approved the change of name of the Company from “**Sterling Guaranty & Finance Limited**” to “**Trustwave Securities Limited.**”

Fresh Certificate of incorporation issued by Registrar of Companies, Mumbai is attached herewith for your reference.

The Company is in process of making necessary applications with the BSE Limited for effecting the name change.

**REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,  
Vidyavihar (W), Mumbai – 400086**

TEL: 91-22-22840019. Email: [sterlingguarantyfinancelimited@gmail.com](mailto:sterlingguarantyfinancelimited@gmail.com)

Website: [www.sterling-guaranty.com](http://www.sterling-guaranty.com)

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CIN No. : L65990MHI983PLC031384

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For, **Trustwave Securities Limited**  
(Formerly known as Sterling Guaranty & Finance Limited)

**Deepak Babulal Kharwad**  
(DIN 08134487)  
Director

Enclosure: as above

**REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,  
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TEL: 91-22-22840019. Email: [sterlingguarantyfinancelimited@gmail.com](mailto:sterlingguarantyfinancelimited@gmail.com)

Website: [www.sterling-guaranty.com](http://www.sterling-guaranty.com)



**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): **L65990MH1983PLC031384**

I hereby certify that the name of the company has been changed from STERLING GUARANTY & FINANCE LIMITED to TRUSTWAVE SECURITIES 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 STERLING GUARANTY & FINANCE LIMITED

Given under my hand at ROC, CPC this NINETH day of AUGUST TWO THOUSAND TWENTY FOUR

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

Digitally signed by  
DS CPC 1  
Date: 2024.08.09 12:34:42 IST

Mitika Raja

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

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, 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:

TRUSTWAVE SECURITIES LIMITED

B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai, Mumbai, Mumbai-400086, 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)

