



IKIO TECHNOLOGIES LIMITED
(Formerly known as IKIO LIGHTING LIMITED)
(CIN.: L31401DL2016PLC292884)

Regd. Office:
411, Arunachal Building,
19 Barakhamba Road,
Cannought Place New Delhi-110001

Corp. Office :
D-234, Sector-63
Noida 201301 (U.P.)

Works :
Plot no. 102, Sector-07, IIE,
Sidcul Haridwar, 249403
India

Date: - 04th March 2025

BSE Limited Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 543923	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Symbol: IKIO
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Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) Regarding Change in Name of Company

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), We are pleased to inform you that Registrar of Companies/Ministry of Corporate Affairs has approved the change in name of the company from ‘**IKIO Lighting Limited**’ to ‘**IKIO Technologies Limited**’ with effect from 04th March 2025. Certificate of Incorporation pursuant to change of name issued by Registrar of Companies/Ministry of Corporate Affairs has been enclosed.

You are requested to take the same on record.

Thanking You,
FOR IKIO Technologies Limited

Sandeep Kumar Agarwal
Company Secretary & Compliance Officer



**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): **L31401DL2016PLC292884**

I hereby certify that the name of the company has been changed from IKIO LIGHTING LIMITED to IKIO TECHNOLOGIES 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 IKIO LIGHTING PRIVATE LIMITED

Given under my hand at ROC, CPC this FOURTH day of MARCH TWO THOUSAND TWENTY FIVE

Signature **Not Verified**

Digitally signed by
*.mca.gov.in

Date: 2025.03.04 11:49:13 IST

Purna Panwar

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

Central Processing Centre

Note: The corresponding form has been approved by Purna 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:

IKIO TECHNOLOGIES LIMITED

411, Arunachal Building 19 Barakhamba Road, NA, Connaught Place, Central Delhi- 110001, Delhi, 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

