

Housing Development Corporation Limited

AHDCL/2024-25/SE/02/021 23-09-2024

To,
The Manager Listing
Department of Corporate Services
BSE Limited, Floor 25 PJ Towers
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 526519

Dear Sir / Madam,

Subject: Intimation on Name change proposal submitted in the Notice of the 31st Annual General Meeting 2023-24.

The proposed name change has not been accepted by the Registrar , Central Registrar of Companies , hence the proposal stands cancelled .

Consequently the resolution No. 5 For Name change is not required to be voted on .

Please take this intimation on record

The Intimation from the Ministry of Corporate Affairs on the name change is attached for reference

Thanking You,

Yours Sincerely,

For Alpine Housing Development Corporation Comitted

Kurian Zacharias

Company Secretary and Compliance Officer





GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Gurgaon, Haryana, 122050, India

Dated: 21/09/2024

To.

ASHOK KUMAR TRIPATHY, 14 2nd floor 11th Main Road, Gokula 1st Stage Yeshwanthpur, Bangalore North, Bangalore North, Karnataka, India, 560054

Subject: Availability of name

Sir/Madam,

With reference to your application vide SRN AB0202247 Dated 05/09/2024

It is informed that the name is not available for reasons indicated below:

1. The proposed name(s) is/are identical with / resemble(s) too nearly to the name of an existing Company / LLP "ALPINE HOUSING AND INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED". Hence, it is undesirable as per the provisions of Section 4(2)(a) of the Companies Act, 2013, read with Rule 8 and Rule 8A(1)(d) of Companies (Incorporation) Fifth Amendment Rules, 2019. Submit NOC from the concerned body corporate through a Board Resolution or apply for fresh name(s) by complying with all the requirements of the Companies Act, 2013 and Rules made thereunder. NOC, as applicable, to be provided along with a clear & legible self-attested copy of PAN card (bearing signature) of the authorised signatory along with PAN of the body corporate. (This is essential to differentiate genuine cases from cases of counterfeit signatures for the companies of these days.) NOC will not consider in case of same name, Add a prefix / suffix to it to make it them are change

OS MINISTRY OF GORPORATE ation again.

Date: 2024.09.21 17:16:21 IST

Yours faithfully,

Harihara Sahoo

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

Registrar of Companies

Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been rejected by Harihara Sahoo, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under 9(2) of the Companies (Registration Offices and Fees) Rules, 2014