



Date : 4th December, 2024

REF: TGBEL/SE/R.45/MCA NAME CHG/2024-25

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Stree,
Mumbai – 400001

Scrip Code: 533407

Subject : Change of name of the Company

The Company has received certificate of Incorporation pursuant to change of name from “CIL Nova Petrochemicals Limited to True Green Energy BIO Limited from Ministry of Corporate Affairs, Office of the Central Processing Centre, Haryana, India on today. A Copy of the Certificate received is attached herewith.

Please take the above on your record and oblige.

Thanking You,

Yours faithfully

For True Green Bio Energy Limited
(Formerly known as CIL Nova Petrochemicals Limited)

Jigar Shah
Company Secretary
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): **L17111GJ2003PLC043354**

I hereby certify that the name of the company has been changed from CIL NOVA PETROCHEMICALS LIMITED to TRUE GREEN BIO ENERGY 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 AT THE TIME OF INCORPORATION NAME IS NOVA POLYYARN LIMITED. THE NAME SUBSEQUENTLY CHANGED TO CIL NOVA PETROCHEMICALS LIMITED. CERTIFICATE IS ATTACHED ANNEX-"F"

Given under my hand at ROC, CPC this FOURTH day of DECEMBER TWO THOUSAND TWENTY FOUR.

Signature Not Verified
Digitally signed by
DS CPC 1
Date: 2024.12.04 12:40:00 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:

TRUE GREEN BIO ENERGY LIMITED

Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal. Sanand, NA, Ahmedabad- 382210, 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

