

# FEDDERS HOLDING LIMITED

*(Formerly known as IM+ Capitals Limited)*

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19<sup>th</sup> June, 2024

To  
The Secretary  
BSE Limited,  
Corporate Relationship Dept.,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: IMCAP | 511628**

**Sub.: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change of Name**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time and further to your in-principle approval, we wish to inform you that the name of the Company has been approved by Registrar of Companies, Kanpur from IM+ Capitals Limited to Fedders Holding Limited. The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.

Further, we would like to inform you that the company has started its process to give effect to the change of name of company with all concerned department and regulators.

You are requested to kindly take the above information on records.

Thanking you,

Yours Faithfully,

For **Fedders Holding Limited**  
*(Formerly known as IM+ Capitals Limited)*



**Sakshi Goel**  
**Company Secretary & Compliance Officer**



**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): **L74140UP1991PLC201030**

I hereby certify that the name of the company has been changed from IM+ CAPITALS LIMITED to FEDDERS HOLDING 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 BRESCON ADVISORS & HOLDINGS LIMITED

Given under my hand at ROC, CPC this NINETEENTH day of JUNE TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by  
DS CPC 1

Date: 2024.06.19 11:57:58 IST

N Chinnachamy

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

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, 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:

FEDDERS HOLDING LIMITED

C-15, RDC, RAJ NAGAR, Ghaziabad, Ghaziabad, Ghaziabad- 201001, Uttar Pradesh, 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)

