



December 24, 2024

**THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011
Script Code: 531126**

Sub: Intimation of Change in the name of the Company.

Dear Sir /Madam,

In continuation to our earlier intimations dated 03rd September, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to In Principal approval received from Bombay Stock Exchange Vide letter dated December 06, 2024 DCS/NC/AC/IP/130/2024-2025, this is to inform that the Company's name has been changed from "**VirtualSoft Systems Limited**" to "**Kati Patang Lifestyle Limited**" w.e.f. 24th December, 2024 pursuant to the even dated "Certificate of Incorporation pursuant to change of name" received from the Registrar of Companies, as per copy enclosed herewith.

The Company is submitting requisite documents with the Stock Exchanges in relation to the same.

Thanking you,

Yours faithfully,

FOR VIRTUALSOFT SYSTEMS LIMITED

Mukta
Mukta Ahuja

Company Secretary & Compliance Officer



VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

Regd. Office: S-101, Panchsheel Park, New Delhi- 110 017 India

Corp. Office: 59, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

T: +91 11 49045050, 42701491 | E: sales@virtsoft.com | W: www.virtsoft.com, www.vreach.net



सत्यमेव जयते

**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): **L72200DL1992PLC047931**

I hereby certify that the name of the company has been changed from VIRTUALSOFT SYSTEMS LIMITED to KATI PATANG LIFESTYLE 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 VIRTUALSOFT SYSTEMS LIMITED

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

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

Digitally signed by
DS CPC 1
Date: 2024.12.24 12:12:35 IST

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

KATI PATANG LIFESTYLE LIMITED

S-101, PANCHSHEEL PARK, NA, NEW DELHI, South Delhi- 110017, 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



DCS/NC/AC/IP/130/2024-2025

December 06, 2024

Company Secretary
VIRTUALSOFT SYSTEMS LTD.
S - 101, Panchsheel Park, New Delhi,
Delhi, 110017

Dear Sir/Ma'am,

Sub: In-Principle approval for Name Change.

This is with reference to the Company's application dated November 28, 2024 seeking Exchange's In-principle approval for changing its name from existing name to KATI PATANG LIFESTYLE LIMITED.

In this connection, the Exchange hereby grants an In-principle approval for name change of the company subject to completion of all the formalities which includes the compliance with Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As Amended) by the Company.

Kindly note that the Company is required to make a name change application to the Exchange after receiving ROC approval as per the documentation required by the Exchange.

Further the Exchange will issue the final approval for Name Change of Company subject to the compliances as shall be specified by the Exchange. Further, the company shall ensure to submit certified true copy of the resolution for Name change approved by shareholders at the time of filing Name change application.

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by the statutory authorities etc.

Yours faithfully,


Marian D'Souza
Senior Manager


Asmita Chavan
Deputy Manager

BSE - INTERNAL