## MUKESH VERMA

Resolution Professional of

JBF Industries Ltd. (under CIRP) (CIN L99999DN1982PLC000128)

Email id for communication: cirp.ibf@gmail.com

Address for Communication: B 1506, Sunteck City Avenue 2, Goregaon West, Mumbai 400104

January 8, 2025

**PROFESSIONALS** 

To,

The Manager. BSE Limited, Listing Department. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 514034

The Manager. National Stock Exchange of India Limited, Listing Department, Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex.

Bandra (East), Mumbai 400051

Symbol: JBFIND

Dear Sir/Madam.

Sub: Intimation of change of name of Registrar and Share Transfer Agent ('RTA') from Link Intime India Private Limited to MUFG Intime India Private Limited

We hereby inform that an email communication was received by JBF Industries Limited ("the Company") from its RTA for change in name from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" upon acquisition of Link Group by Mitsubishi UFJ Trust & Banking Corporation. The said change of name is effective from December 31 2024.

We request you to take note of the above and update the name of 'MUFG Intime India Private Limited' as RTA of the Company in your records.

The address and other contact details of the RTA remains unchanged

IBBUTPA-001/ IP-P01665/ 2019-2020/

12522

Kindly take the same on your records.

Thanking you, Yours faithfully.

For JBF INDUSTRIES LIMITED

Mr. Mukesh Verma

Resolution Professional (RP)

Registration No: IBBI/IPA-001/IP-P04665/2019-2020/12522

AFA Valid upto 31-12-2025

Partner of AVM Resolution Professionals LLP (IPE)

Registered Office: 8/28, 3rd Floor, W.E.A., Abdul Aziz Road, Karol Bagh, New Delhi - 110005

Website: www.avmresolution.com; Landline No.: 011-41486026/27

IBBI Regn No: IBBI/IPA-001/IP-P-01665/2019-2020/12522. AFA Valid up to 17-12-2024

Regd. Add. of IRP with IBBI: B 1506, Sunteck City Avenue 2, Goregaon West, Mumbai 400104; E-Mailid regd with IBBI: ip.mukeshverma@gmail.com; Mob: 9820789105

Regd. Office of CD: Survey No. 273, Village Athola, Silvassa, Dadra Nagar Haveli 396230



## 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): U67190MH1999PTC118368

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE 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 LINK INTIME INDIA PRIVATE LIMITED

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

Signature Not Verified

Digitally signed b

Date: 2024.12<mark>.3</mark>1 10:09:39 IST

Shorya Chak

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

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, 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:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ), NA, Mumbai, Mumbai City- 400083, Maharashtra, 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

