

EAST WEST HOLDINGS LIMITED

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.

Tel : +91-22-4221 9000 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

9th July, 2024

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Ref: Approval of Registrar of Companies for Change in Name of the Company

Dear Sir/Madam,

With reference to the captioned subject we wish to inform you that, The Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench had, vide Order dated 4th January, 2024 sanctioned the Scheme of Amalgamation between Zip Express & Logistics Private Limited (ZIP) (1st Transferor Company) and East West Freight Carriers Limited (EWFCL) (2nd Transferor Company) with the East West Holdings Limited (EWHL) (Transferee Company) under Sections 230 to 232 of Companies Act, 2013.

The scheme of amalgamation as approved by The Hon'ble NCLT Mumbai Bench includes the change of name of the Company from 'East West Holdings Limited' to 'East West Freight Carriers Limited'.

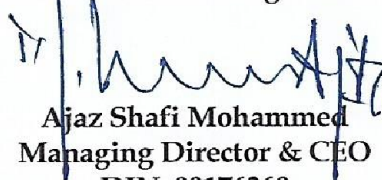
Accordingly an application for change in Name of the Company was made with Registrar of Companies under Ministry of Corporate Affairs and the same was approved vide Certificate of Incorporation pursuant to change of name dated 09/07/2024 which is enclosed hereunder.

Further the application for Change in name with the stock exchange will be made in due course.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,
For East West Holdings Limited


Ajaz Shafi Mohammed
Managing Director & CEO
DIN: 00176360
Encl.: As above



To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"



सत्यमेव जयते

**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): **L74110MH1981PLC298496**

I hereby certify that the name of the company has been changed from EAST WEST HOLDINGS LIMITED to EAST WEST FREIGHT CARRIERS 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 BULLISH BONDS & HOLDINGS LIMITED

Given under my hand at ROC, CPC this NINETH day of JULY TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.07.09 11:17:46 IST

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

EAST WEST FREIGHT CARRIERS LIMITED

62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, NA, Mumbai, Mumbai City- 400099, 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

