

Date: 16.11.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001.

Beekay Niryat Limited

Ref: Scrip Code: 539546, Security ID: BNL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of name of the Company from 'BEEKAY NIRYAT LIMITED' to 'AGRIBIO SPIRITS LIMITED'.

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Registrar of Companies, Central Processing Centre has approved the change of name of the Company from '**BEEKAY NIRYAT LIMITED**' to '**AGRIBIO SPIRITS LIMITED**' effective from November 15, 2024 and accordingly a certificate of incorporation pursuant to change of name has been issued in this regard.

A copy of Fresh COI is annexed herewith for your perusal and records.

The Company is in the process of filing necessary documents in respect of name change to the Stock Exchanges in accordance with other applicable provisions of the Listing Regulations.

Kindly take the above on records.

Thanking You.

Yours faithfully,

For **Beekay Niryat Limited**

(Versha Goyal)

Company secretary & compliance officer

M. No. A72164

Encl. as above



**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): **L67120RJ1975PLC045573**

I hereby certify that the name of the company has been changed from BEEKAY NIRYAT LIMITED to AGRIBIO SPIRITS 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 GIRI FINANCE & TRADING LIMITED

Given under my hand at ROC, CPC this FIFTEENTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.11.15 13:42:16 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:

AGRIBIO SPIRITS LIMITED

111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road, NA, Jaipur, Jaipur- 302015, Rajasthan, 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

