

To,
BSE Limited-
CRD P. T Tower,
Dalal Street, Fort, Mumbai- 400 001.

Script Code: 542670

Subject: Intimation of change of name of the Company

Dear Sir,

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, we wish to inform you that the name of the company has been approved by Registrar of Companies, Mumbai from Artemis Electricals Limited to Artemis Electricals and Projects 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 take the above information on record. Thanking you

Thanking You,

Your's Faithfully,



Shiv Kumar Singh

Whole time director and Chief Financial Officer

DIN: 07203370

Artemis Electricals and Projects Limited

(Formerly Known as Artemis Electricals Limited)

CIN:L51505MH2009PLC196683

Registered Office: Artemis Complex, Gala no.105&108, National Express Highway, Vasai (East)Thane
MH401208

Email: contact@artemiselectricals.com Phone: 26530164/9869145127

Website: www.artemiselectricals.com



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L51505MH2009PLC196683

I hereby certify that the name of the company has been changed from ARTEMIS ELECTRICALS LIMITED to ARTEMIS ELECTRICALS AND PROJECTS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ARTEMIS ELECTRICALS LIMITED.

Given under my hand at Mumbai this Twenty fifth day of August two thousand twenty-one.



ANIL YADAV

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

Artemis Complex, Gala no. 105 & 108,, National Express Highway, Vasai (East), Thane, Thane,
Maharashtra, India, 401208

