

Date: 4<sup>th</sup> August, 2023

To,

National Stock Exchange of India Limited      BSE Limited  
"Exchange Plaza",                                      Floor- 25, P J Tower,  
Bandra-Kurla Complex,                                  Dalal Street,  
Bandra (East) Mumbai 400 051                      Mumbai 400 001

**SYMBOL:- MFL**

**Scrip Code: 543332**

Dear Sir / Madam,

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) regarding Change in Name of the Company.**

Dear Sir / Madam,

We wish to inform you that the Members of the Company through the Postal Ballot resolution dated 27<sup>th</sup> July, 2023, inter alia, approved the change in the Name of the Company from "**Meghmani Finechem Limited**" to "**Epigral Limited**".

Subsequently on application, the Registrar of Companies, Gujarat, Ahmedabad (ROC) today i.e. 4<sup>th</sup> August, 2023 issued "Certificate of Incorporation pursuant to the change of name". In view of the same, the name of the Company stands changed to "**Epigral Limited**" w.e.f. 4<sup>th</sup> August, 2023. [Enclosed herewith]

The Company is in process of filing necessary documents in respect of the name change to the Stock Exchanges.

Pursuant to Regulation 30 and other applicable provisions of Listing Regulations, a copy of amended Memorandum of Association and Articles of Association of the Company is available on the website of the Company at [www.meghmanifinechem.com](http://www.meghmanifinechem.com)

Kindly take the same on your records.

Yours faithfully,

**Meghmani Finechem Limited**

**K. D. Mehta**

**Company Secretary and Compliance Officer**  
**Membership No. FCS 2051**



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

ROC Bhavan,Ahmedabad,RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop,Gujarat,380013,India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L24100GJ2007PLC051717**

I hereby certify that the name of the company has been changed from MEGHMANI FINECHEM LIMITED to EPIGRAL 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 MEGHMANI FINECHEM LIMITED

Given under my hand at Ahmedabad this FOURTH day of AUGUST TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE AFFAIRES 1 <olrameshmishra@gmail.com>.

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRES 1  
Date: 2023.08.04 15:35:05 IST

Indrajit Vania

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

ROC Ahmedabad

Note: The corresponding form has been approved by Indrajit Vania, Registrar of Companies, ROC Ahmedabad 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:

EPIGRAL LIMITED

Meghmani House, 5th fl+ 6th fl + 7th fl B/h. Safal Profitaire, Prahladnagar, Sat,elite,NA,Ahmedabad,Ahmedabad-380015,Gujarat,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](http://www.mca.gov.in/MCA21)

