

Date: 29.03.2022

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

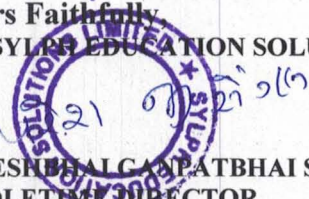
Dear Sir/Madam,**Sub: CHANGE OF NAME OF THE COMPANY TO LUCENT INDUSTRIES LIMITED**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the name of the company has changed from **"SYLPH EDUCATION SOLUTIONS LIMITED to LUCENT INDUSTRIES LIMITED"** w.e.f 29th day of March 2022. We have attached a fresh certificate of incorporation which was issued by Ministry of Corporate Affairs, Registrar of the Companies, Gwalior.

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,
For, SYLPH EDUCATION SOLUTIONS LIMITED


PARESH KALCHANDRAJI SENGAL
WHOLETIME DIRECTOR
DIN: 08444758

Encl: Certificate of Incorporation



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
3rd Floor, A'Block Sanjay Complex, Madhya Pradesh, India, 474009

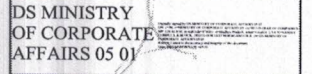
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74110MP2010PLC023011

I hereby certify that the name of the company has been changed from SYLPH EDUCATION SOLUTIONS LIMITED to LUCENT INDUSTRIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SYLPH EDUCATION SOLUTIONS LIMITED.

Given under my hand at null this Twenty ninth day of March two thousand twenty-two.



MUKESH KUMAR SONI

Registrar of Companies
RoC - Gwalior

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

LUCENT INDUSTRIES LIMITED

Second Floor, 448-D, Scheme No. 51,, Sangam Nagar,, Indore, Indore, Madhya Pradesh, India, 452006

