



6th November 2024

Corporate Relationship Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra

Dear Sir/Madam,

Sub: Intimation regarding change of name of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Security Code: 522134

Please refer to the outcome of the Board Meeting and the proceedings of the 45th Annual General meeting sent to you vide letters dated 12th August 2024 and 18th September 2024 respectively, regarding intimation about approval by the Board for change of name of the Company and approval of special resolution by the shareholders of the Company.

In this connection, pursuant to the provisions of Regulation 30 of the Listing Regulations, this is to inform you that the Registrar of Companies, Ministry of Corporate Affairs has approved change of name of the Company from "Artson Engineering Limited to **ARTSON LIMITED**" vide fresh Certificate of Incorporation (COI) pursuant to change of name received by us on 5th November 2024.

A copy of 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.

This is for your information and records.

For **Artson Limited**
(Formerly Artson Engineering Limited)

Sd/-
Deepak Tibrewal
Company Secretary & Compliance Officer
(FCS 8925)

Encl: Fresh Certificate of Incorporation.

Registered Office:

14th Floor, Cignus, Plot No. 71A,
Kailash Nagar, Mayur Nagar Passpoli,
Powai, Mumbai - 400087, Maharashtra, India.
Tel: +91 22 66255600

Artson Limited, A TATA Enterprise
(formerly Artson Engineering Limited)
CIN: L27290MH1978PLC020644
E-mail: artson@artson.net
Website: www.artson.net

Corporate Office:

Ground Floor, Mithona Towers-1,
1-7-80 to 87, Prenderghast Road,
Secunderabad - 500003, Telangana, India.
Tel: +91 40 66018175



**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): **L27290MH1978PLC020644**

I hereby certify that the name of the company has been changed from ARTSON ENGINEERING LIMITED to ARTSON 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 ARTSON ENGINEERING PRIVATE LIMITED

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

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.11.05 11:02:24 IST

Shorya Chak

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

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, 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:

ARTSON LIMITED

2nd Floor, Transocean House, Lake Boulevard Road Hiranandani Business Park, Powai, NA, Mumbai, Mumbai City-400076, 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

