



CRESSANDA/BSE/2023-24

December 26, 2023

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai (M.H.) 400 001

**BSE Scrip Id: CRESSAN BSE Scrip Code: 512379**

**Subject: Announcement pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015-Change of Name.**

Dear Sir/Ma'am,

In continuation with our letter dated November 10, 2023 and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 as amended from time to time, we are pleased to inform you that Registrar of Companies, Mumbai have approved the change in name of the company from "Cressanda Solutions Limited" to "***Cressanda Railway Solutions Limited***".

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.

The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For, CRESSANDA RAILWAY SOLUTIONS LIMITED**  
***(Formerly known as Cressanda Solutions Limited)***

**TUSHTI SHARMA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**ACS 72423**  
***Encl: As above***

**CRESSANDA RAILWAY SOLUTIONS LIMITED**  
***(Formerly known as Cressanda Solutions Limited)***

CIN: L51900MH1985PLC037036

Registered Office Address: Flat no.12A, 3rd Floor, Embassy Centre, Jamnalal Bajaj Marg, Plot no  
207, Nariman Point, Mumbai, Maharashtra, India, 400021  
E-mail: [info@cressanda.com](mailto:info@cressanda.com) ; Contact: + 91-8169245676



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

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

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

Corporate Identification Number (CIN): **L51900MH1985PLC037036**

I hereby certify that the name of the company has been changed from CRESSANDA SOLUTIONS LIMITED to CRESSANDA RAILWAY SOLUTIONS 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 CRESSANDA SOLUTIONS LIMITED

Given under my hand at Mumbai this TWENTY SIXTH day of DECEMBER TWO THOUSAND TWENTY THREE

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 4  
Date: 2023.12.26 11:59:50 IST

Alpesh Maniya

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

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, Registrar of Companies, ROC Mumbai 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:

CRESSANDA RAILWAY SOLUTIONS LIMITED

Flat no.12A, 3rd Floor, Embassy Centre, Jamnalal Bajaj Marg, Plot no 207, Narima, n Point, NA, Mumbai, Mumbai City-400021, 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](http://www.mca.gov.in/MCA21)

