

TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited)

CIN: L74110DL2006PLC413221

Regd. & Corporate Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,
New Delhi-110034

Tel No: 011-44789583

Website: www.giesl.in; E-mail ID: cs@giesl.in

September 26, 2023

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Sub: Change of Company Name to "TEAMO PRODUCTIONS HQ LIMITED"

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Registrar of Companies, NCT of Delhi & Haryana have issued fresh Certificate of Incorporation pursuant to change of name from GI Engineering Solutions Limited to **Teamo Productions HQ Limited** on September 26, 2023 subsequent to company's shareholders approval obtained by means of passing Special Resolution through recently concluded Postal Ballot process.

Copy of fresh Certificate of Incorporation pursuant to change of name is enclosed herewith for your kind perusal and record. Necessary steps are being taken to get Company's new name Teamo Productions HQ Limited updated with various government departments, revenue authorities, Bankers, Depositories, Stock Exchanges, etc.

Please disseminate this information on your official website and oblige.

Thanking You,

Yours faithfully,
for Teamo Productions HQ Limited
(Formerly Known as GI Engineering Solutions Limited)

Mahaan Nadaar
Managing Director
DIN: 03012355



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L74110DL2006PLC413221**

I hereby certify that the name of the company has been changed from GI ENGINEERING SOLUTIONS LIMITED to TEAMO PRODUCTIONS HQ 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 GI ENGINEERING SOLUTIONS LIMITED

Given under my hand at New Delhi this TWENTY SIXTH day of SEPTEMBER TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2023.09.26 14:12:39 IST

Banwari Sharma

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

ROC Delhi

Note: The corresponding form has been approved by Banwari Sharma, Registrar of Companies, ROC Delhi 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:

TEAMO PRODUCTIONS HQ LIMITED

Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace, Shakur Pur I Block, Delhi, North West Delhi-110034, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect 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

