

Date: 27.03.2024

To,
BSE Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400 001
Scrip Code: 508929

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 special resolution passed in Extraordinary General Meeting held on 3rd February, 2024, inter alia, approved the change in the name of the company from **“Joy Realty Limited”** to **“Avishkar Infra Realty Limited”**.

Subsequently on application, the Registrar of Companies, Mumbai, (ROC) on 27th March, 2024 issued “Certificate of Incorporation pursuant to the change of name”. In view of the same, the name of the Company stands changed to **“Avishkar Infra Realty Limited”** w.e.f. 27th March, 2024. [Enclosed herewith]

The Company is in process of filing necessary documents to stock exchange in respect of the post name change approval.

Kindly take the same on your records.

For, Joy Realty Limited

KOMAL
MANGHARAM
KESHWANI

Digitally signed by KOMAL
MANGHARAM KESHWANI
Date: 2024.03.27 17:47:57
+05'30'

Komal Keshwani
Company Secretary and Compliance Officer

Place: Mumbai

**Reg. Office: 301, Nector House, Vinayak CHS, beside parshwanrh Appartment, Baji Prabhu
Deshpande marg, vile Parle (w) - 400056
CIN: L65910MH1983PLC031230
Email id: Compliance.joyrealty@gmail.com**

Encl.: As above

CC

To,

Listing Compliance Department,

MCX-sx Limited,

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 098



**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): **L65910MH1983PLC031230**

I hereby certify that the name of the company has been changed from JOY REALTY LIMITED to AVISHKAR INFRA REALTY 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 MADHUSUDAN LEASING & FINANCE LIMITED

Given under my hand at ROC, CPC this TWENTY SEVENTH day of MARCH TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.03.27 10:34:52 IST

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, 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:

AVISHKAR INFRA REALTY LIMITED

Plot 239-5 Floor-GRD, 239 Yusuf Palace, Lady, Jamshedji Road Shivaji Park Mahim Mumbai, Mahim, Mumbai, Mumbai-400016, 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

