

# AMPVOLTS LIMITED

(Formerly known as Quest Softech (India) Limited)



Date: June 21, 2024

The Manager,  
Department of Corporate Relationship  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Scrip code: 535719

**Subject: Announcement pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015 –  
Change of name**

Dear Sir/ Madam,

In continuation to our letter dated April 3, 2024 and pursuant to the provisions of Regulations 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time and further to your in -principle approval dated April 23, 2024, we wish to inform you that the approval from Central Processing Centre, Ministry of Corporate Affairs has been received for change of name of the company from “**Quest Softech (India) Limited**” to “**AMPVOLTS LIMITED**”. The fresh Certificate of Incorporation consequent to change of name is annexed with this letter.

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.

You are requested to the above information on record.

Thanking you,

Yours faithfully,

**For AMPVOLTS LIMITED**  
**(Formerly known as Quest Softech (India) Limited)**

**Vipul Chauhan**  
**Managing Director**  
**DIN: 01241021**



**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): **L72200MH2000PLC125359**

I hereby certify that the name of the company has been changed from QUEST SOFTECH (INDIA) LIMITED to AMPVOLTS 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 QUEST SOFTECH (INDIA) LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of JUNE TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by  
DS CPC 1

Date: 2024.06.20 17:40:47 IST

N Chinnachamy

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

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, 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:

AMPVOLTS LIMITED

Cabin No. 11, 7th Floor, Times Square, Andheri Workflo, next to Sai Service, Andheri East, Andheri East, Mumbai, Mumbai-400069, 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)

