



Escorts Kubota Limited

June 9, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE – 500495	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 NSE – ESCORTS	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110002 DSE - 00012
--	--	--

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in name

Dear Sir/Madam,

We are pleased to inform you that the Registrar of Companies, NCT of Delhi and Haryana has approved the change in name of the Company from “Escorts Limited” to “Escorts Kubota Limited” with effect from June 9, 2022.

The Memorandum and Articles of Association consequent to change of name of the Company is available on the website of the Company at <https://www.escortsgroup.com/investors/governance.html>.

We are enclosing the Certificate of incorporation dated June 9, 2022 issued by the Registrar of Companies, NCT of Delhi and Haryana pursuant to the change in the name of the company from “Escorts Limited” to “Escorts Kubota Limited”.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For **Escorts Kubota Limited**


Satyendra Chauhan
Company Secretary &
Compliance Officer

ESCORTS KUBOTA LIMITED
(Formerly Escorts Limited)

Registered Office: 15/5, Mathura Road, Faridabad 121 003, India

Tel.: +91-129-2250222

E-mail: escortsgroup@escorts.co.in Website: www.escortsgroup.com

Corporate Identification Number L74899HR1944PLC039088



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74899HR1944PLC039088

I hereby certify that the name of the company has been changed from ESCORTS LIMITED to ESCORTS KUBOTA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ESCORTS (Agents) LIMITED.

Given under my hand at New Delhi this Ninth day of June two thousand twenty-two.



KAMNA SHARMA
DROC
Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

ESCORTS KUBOTA LIMITED

15/5, Mathura Road,, Faridabad, Faridabad, Haryana, India, 121003

