

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – palashsecurities@birlasugar.org; Website-www.birla-sugar.com

17th November, 2021

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship
Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Symbol : PALASHSECU

Stock Code : 540648

Sub: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir/Madam,

Pursuant to Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of "Allahabad Canning Limited" (an unlisted material subsidiary company of the Company) has been changed to "Morton Foods limited" with effect from 15th November, 2021. The new certificate of incorporation pursuant to name change is enclosed.

Kindly acknowledge receipt.

Yours faithfully,

For Palash Securities Limited



Mayuri Raja
Company Secretary
ACS : 26022





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Westcott Building, The Mall,, Kanpur, Uttar Pradesh, India, 208001

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

Corporate Identification Number (CIN): U15122UP2015PLC069645

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

Company was originally incorporated with the name ALLAHABAD CANNING LIMITED.

Given under my hand at Kanpur this Fifteenth day of November two thousand twenty-one.



Gaurav Kumar

Registrar of Companies
RoC - Kanpur

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

MORTON FOODS LIMITED

P O HARGAON,, SITAPUR, Sitapur, Uttar Pradesh, India, 261121

