



18th September, 2023

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 512565

Dear Sir / Ma'am,

Sub: Intimation regarding change of Corporate Identification Number ("CIN") of the Company

With regard to the captioned matter we would like to inform that pursuant to the change of object clause of the company, the Corporate Identification Number (CIN) of the Company has been changed from "L51900MH1980PLC022582" to "L68100MH1980PLC022582".

The Copy of the Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) of the Company is enclosed herewith.

We request you to kindly take the same on your record and update the aforesaid information under the Corporate Information section of BSE Ltd.

Thanking you,

Yours Faithfully,

**For Neelkanth Limited
(Formerly known as R T Exports Limited)**

**Bhavik Bhimjyani
Chairman and Managing Director
DIN: 00160121**

Encl: As above

NEELKANTH LIMITED
(Formerly known as R T Exports Limited)
508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021
T: 02240813000 Email: headoffice@neelkanthrealty.com CIN: L68100MH1980PLC022582
Website: www.rtexports.com



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai
100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Corporate Identity Number: L51900MH1980PLC022582 / L68100MH1980PLC022582

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s R T EXPORTS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 07/08/2023 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this FIRST day of SEPTEMBER TWO THOUSAND TWENTY THREE

Certification signature by DS MINISTRY OF CORPORATE
AFFAIRS 4 <Alpesh.maniya@mca.gov.in>, Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2023.09.01 21:26:09 IST

Benudhar Mishra

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

Registrar of Companies

ROC Mumbai

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

R T EXPORTS LIMITED

508 DALAMAL HOUSENARIMAN POINT, MUMBAI, India, NA, MUMBAI-400021, Maharashtra, India

