EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)
CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001; Phones: (91) (11) 2378 2022, 2338 2592; Fax: (91) (11) 2378 2806, 23381914; Email: sotl@somanigroup.com; cs@somanigroup.com; Website:www.eesl.in

May 14, 2020

FAX NOS:022-2272 3719

2272 2037

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 506180

Sub: Certificate of Incorporation pursuant to change in the name of the Company

Dear Sir,

Please find enclosed herewith the fresh certificate of incorporation pursuant to name change issued by the Hon'ble Registrar of Companies, New Delhi for change of name of the Company from Emergent Global Edu and Services Limited to 'Emergent Industrial Solutions Limited'.

The above is for your records please.

Thanking you,

Yours faithfully,

For Emergent Industrial Solutions Limited

(Sabina Nagpal)

Compliance Officer

Encl:a/a



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): L80902DL1983PLC209722

I hereby certify that the name of the company has been changed from EMERGENT GLOBAL EDU AND SERVICES LIMITED to EMERGENT INDUSTRIAL SOLUTIONS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SHREE OM TRADES LIMITED.

Given under my hand at New Delhi this Seventeenth day of April two thousand twenty.

DS DS
MINISTRY OF
CORPORATE
AFFAIRS I

KAMAL HARJANI

Registrar of Companies RoC - Delhi

Mailing Address as per record available in Registrar of Companies office: EMERGENT INDUSTRIAL SOLUTIONS LIMITED

8B, 'Sagar' 6, Tilak Marg, New Delhi, Central Delhi, Delhi, India, 110001

