

# NARAYANI STEELS LIMITED

ERGO TOWER, PLOT NO. - A1 -4, BLOCK - EP & GPUNIT NO. - 1406, 14TH FLOOR, SECTOR -  
V SALLAKE WB 700091 IN, PH- 033 48040592  
[NARAYANISTEELSVIZAG@GMAIL.COM](mailto:NARAYANISTEELSVIZAG@GMAIL.COM) [WWW.NARAYANISTEELS.CO.IN](http://WWW.NARAYANISTEELS.CO.IN)  
GSTIN:37AAACN8563G1Z8 CIN: L24319WB1996PLC082021

Date: 18.05.2023

To,  
The Manager  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
1st Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 540080  
Security Id- NARAYANI

Dear Sir/ Madam,

**Sub: Name change of the Company from Narayani Steels Limited to Dhatre Udyog Limited**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation of earlier intimation dated February 20, 2023 towards passing of special resolution by the shareholders of the Company for name change of the Company from Narayani Steels Limited to **Dhatre Udyog Limited** alongwith submission of voting results and scrutinizer's report.

We wish to inform you that the Registrar of Companies/Ministry of Corporate Affairs has accorded its approval for change of Company's name from Narayani Steels Limited to **Dhatre Udyog Limited** vide their certificate of incorporation dated May 08, 2023, a copy of the same is enclosed herewith for your reference.

Kindly take the above on record.

Thanking You.

Yours faithfully  
For Narayani Steels Limited

**ANKITA DUTTA**  
Digitally signed by ANKITA DUTTA  
DN: cn=In, o=Personal,  
2.5.2.20+51336623c3d4d01116ef94518315  
+408013170791481575625826221,  
postalCode=72103, st=ARUNACHAL PRADESH,  
serialNumber=70656817346455501502214  
98087c0c5c209c48b749e0f514ed46994,  
email=ANKITA.DUTTA, ECNANGLANG,  
preference=cs, c=IN, o=ANANTA DUTTA AgGMAIL.COM  
159, email=CS.ANKITA.DUTTA@GMAIL.COM  
Date: 2023.05.18 13:55:02 +05'30'

**Ankita Dutta**  
**Company Secretary & Compliance Officer**

**Encl.: as above**

Corp. Office: Sy No.202/30-34 and 38/Part, Modavalasa Village, Denkada Mandal, Vizianagaram-535004.AP



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2nd Floor, 2ND MSO BUILDING, Kolkata, Nizam Palace 2nd MSO Building, 2nd Floor, West Bengal, 700020, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L24319WB1996PLC082021**

I hereby certify that the name of the company has been changed from NARAYANI STEELS LIMITED to DHATRE UDYOG 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 NARAYANI STEELS LIMITED

Given under my hand at Kolkata this EIGHTH day of MAY TWO THOUSAND TWENTY THREE

Signature **Not Verified**

Digitally signed by  
\*.mca.gov.in

Date: 2023.05.08 21:07:30 IST

Ananta Sethi

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

ROC Kolkata

Note: The corresponding form has been approved by Ananta Sethi, Registrar of Companies, ROC Kolkata 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:

DHATRE UDYOG LIMITED

ERGO Tower, Plot No. - A1 -4, Block - EP & GP, Unit No. - 1406, 14th Floor, Sector - V, Bidhan Nagar CK Market, Saltlake, North 24 Parganas-700091, West Bengal, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect 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)

