



**PRIME FRESH LIMITED**  
(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

Date: 08.04.2020

**TO**  
**BSE Ltd.,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400001**

**Sub.: Intimation to change in name of the Company from "PRIME CUSTOMER SERVICES LIMITED" TO "PRIME FRESH LIMITED"**

Dear Sir/ Ma'am,

The Company vide its letter dated 17<sup>th</sup> February 2020 has made an application for seeking in principle approval for change in name of the Company from "PRIME CUSTOMER SERVICES LIMITED to **"PRIME FRESH LIMITED"**.

The BSE limited vide letters dated 18<sup>th</sup> February 2020 had granted an in principle approval for proposed name change of the Company from "PRIME CUSTOMER SERVICES LIMITED to **"PRIME FRESH LIMITED"**.

The Members of the company on 16<sup>th</sup> March, 2020 had approved the special resolution vide postal ballot for change in name of the company from "PRIME CUSTOMER SERVICES LIMITED to "PRIME FRESH LIMITED". The same was intimated to BSE on 18<sup>th</sup> March, 2020.

The ministry of Corporate affairs (MCA) issued fresh certificate of Incorporation pursuant to the change in name of the Company on April 04, 2020. Copy of the Fresh Certificate of Incorporation issued by MCA is attached. Accordingly name of the Company is changed to **"PRIME FRESH LIMITED."**

The BSE limited has also granted its post and final approval on 08<sup>th</sup> April, 2020.

Kindly take same on the Record.

Thanking You

Regards

**For Prime Fresh Limited**  
**(Formerly known as Prime Customer Services Limited)**

**Jinen Ghelani**

**Managing Director & CFO**

**DIN: 001872929**

**Place: Ahmedabad**

**Encl.: 1. Copy of Fresh Issued by MCA**



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

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

Corporate Identification Number (CIN): L51109GJ2007PLC050404

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

Company was originally incorporated with the name PRIME CUSTOMER SERVICES LIMITED.

Given under my hand at Ahmedabad this Fourth day of April two thousand twenty.



MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

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

PRIME FRESH LIMITED

102 SANSKAR- 2, NEAR KETAV PETROL PUMP, POLYTECHNIC ROAD, AMBAWADI,  
AHMEDABAD, Ahmedabad, Gujarat, India, 380015

