

SETUBANDHAN INFRASTRUCTURE LIMITED

Ref No. : PCL/2019-2020/76

Date : June 28, 2019

BSE Limited
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: PRAKASHCON

Dear Sirs,

Sub. : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Name

We are pleased to inform you that the Registrar of Companies, Mumbai has approved the change in name of the Company from "PRAKASH CONSTROWELL LIMITED" to "SETUBANDHAN INFRASTRUCTURE LIMITED" with effect from June 27, 2019. A copy of the new set of Memorandum of Association and Articles of Association pursuant to Regulation 30 shall be submitted by the Company pursuant to the noting of the same by the Board of Directors at its next meeting.

We are enclosing the revised Certificate of Incorporation issued by the Registrar of Companies, Mumbai. Please let us know the procedure for change in symbol and ticker.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Setubandhan Infrastructure Limited
(Formerly known as Prakash Constrowell Limited)


Sushil Ladda
Company Secretary

Encl : Certificate of Incorporation pursuant to Change of Name

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

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

Corporate Identification Number (CIN): L45200MH1996PLC095941

I hereby certify that the name of the company has been changed from PRAKASH CONSTROWELL LIMITED to SETUBANDHAN INFRASTRUCTURE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name PRAKASH CONSTROWELL PRIVATE LIMITED.

Given under my hand at Mumbai this Twenty seventh day of June two thousand nineteen.



V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

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

SETUBANDHAN INFRASTRUCTURE LIMITED

The Exchange, Near Ved Mandir,, Tidke Colony, Trimbak Road, Nashik, Nashik, Nashik,
Maharashtra, India, 422002

