

Registered Office :

A-1, Corporate House, Shivalik Business Center,
Opp. Epic Multi speciality Hospital, Bh. Rajpath
Club, Off S. G. Highway, Ahmedabad - 380059
CIN No. : L24119GJ2004PLC044011

079 40091111
info@a1acid.com
www.a1acid.com



**A-1 ACID
LIMITED**

Date: 01.10.2024

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

**SECURITY ID: AAL
SECURITY CODE: 542012**

SUB: INTIMATION OF CHANGE OF NAME OF THE COMPANY

Dear Sir/madam,

This is to inform you that the company obtained approval regarding change of name of the company from A-1 Acid Limited to A-1 Limited from Central Processing Centre, Ministry of Corporate Affairs with effect from 1st October, 2024. The name of the company will change at BSE subject to approval of BSE.

Kindly take the above information on your record.

Thanking you

Yours faithfully,

For A-1 ACID LIMITED,

HARSHADKUMAR
NARANBHAI
PATEL

Digitally signed by HARSHADKUMAR
NARANBHAI PATEL
DN: cn=HARSHADKUMAR NARANBHAI
PATEL, c=IN, st=Gujarat, o=Personal,
title=5813,
serialNumber=c56937474c03ab3a86a6
ba96e374703a26453e659cbe4370a6740
212685b390
Date: 2024.10.01 17:20:49 +05'30'



Harshadkumar N. Patel
Chairman & Managing Director
DIN: 00302819



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L24119GJ2004PLC044011**

I hereby certify that the name of the company has been changed from A-1 ACID LIMITED to A-1 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 A-1 ACID LIMITED

Given under my hand at ROC, CPC this FIRST day of OCTOBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.10.01 12:28:36 IST

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, 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:

A-1 LIMITED

Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakd, ev, NA, Ahmedabad-380059, Gujarat, India

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

