

To

27th July, 2023

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: REVATHI
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Dear Sir / Madam,

Sub: Intimation under Regulations 30, 51 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Ref: Change in name of “Revathi Equipment Limited” to “Semac Consultants Limited” pursuant to Scheme of Arrangement amongst Renaissance Advanced Consultancy Limited (“RACL”) and Renaissance Consultancy Services Limited (“RCSL”) and Renaissance Stocks Limited (“RSL”) and Revathi Equipment Limited (“REL”) (“the Company”) and Semac Consultants Private Limited (“SCPL”) and Renaissance Corporate Consultants Limited (“RCCL”) under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (“Scheme”).

With reference to the captioned subject, we wish to inform you that pursuant to clause 47.1 of the Scheme as approved by the Hon’ble National Company Law Tribunal Division bench – II, Chennai and consequent upon the receipt of fresh “Certificate of Incorporation pursuant to change of name” issued by the Registrar of Companies (RoC – Coimbatore), the name of the company has changed from “Revathi Equipment Limited” to “Semac Consultants Limited” with effect from 27th July, 2023. A copy of said the certificate is enclosed.

The salient information along with the Scheme is uploaded on the Company’s website at <http://www.revathi.in/investor-relations/scheme-of-arrangement/>

You are requested to take the above information on record.

Thanking You,

For Revathi Equipment Limited


Aakriti Gupta

Company Secretary and Compliance Officer



Revathi Equipment Limited

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100, Fax :

0422 - 6655199 CIN No.: L29120TZ1977PLC000780 E-mail: finance@revathi.in Website:www.revathi.in



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

No.7, Phase ?II,Coimbatore, 1st Floor,Avinashi Road, Civil Aerodrome Post,Tamil Nadu,641014,India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L29120TZ1977PLC000780**

I hereby certify that the name of the company has been changed from REVATHI EQUIPMENT LIMITED to SEMAC CONSULTANTS 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 REVATHI EQUIPMENT LIMITED

Given under my hand at Coimbatore this TWENTY SEVENTH day of JULY TWO THOUSAND TWENTY THREE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in

Date: 2023.07.27 15:55:45 IST

CS Govindarajan

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

ROC Coimbatore

Note: The corresponding form has been approved by CS Govindarajan, Registrar of Companies, ROC Coimbatore 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:

SEMAC CONSULTANTS LIMITED

POLLACHI ROAD , MALUMICHAMPATTI P O.,NA,COIMBATORE-641021,Tamil Nadu,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

