



Date: 31.07.2020

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
--	--

Sub: Change of name Zenith Birla (India) Limited to Zenith Steel Pipes & Industries Limited

Dear Sir / Madam,

Pursuant to the Regulation 30(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with Schedule III Part A of the said regulations and further to your in-principle approval, we would like to inform you that change of name of the Company from Zenith Birla (India) Limited to Zenith Steel Pipes & Industries Limited w.e.f. 29th July 2020 has been approved by the Registrar of Companies, Mumbai. The Fresh Certificate of Incorporation pursuant to change of name of the Company has been annexed with this letter.

Further we want to inform you that company will start the process to give effect to the Change of name of the Company with all the concerned department and regulators after the post approval of exchanges (BSE & NSE).

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

Zenith Birla (India) Limited

SUNEEL
SULLERE

Digitally signed by
SUNEEL SULLERE
Date: 2020.07.31
11:08:35 +05'30'

**Suneel Sullere
Company Secretary
ACS 42922**

ZENITH BIRLA (INDIA) LIMITED

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India. Tel.: +91 22 6616 8400 **Email:** zenith@zenithsteelpipes.com, www.zenithsteelpipes.com

CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020.



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): L29220MH1960PLC011773

I hereby certify that the name of the company has been changed from ZENITH BIRLA (INDIA) LIMITED to ZENITH STEEL PIPES & INDUSTRIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ZENITH STEEL PIPES LIMITED.

Given under my hand at Mumbai this Twenty ninth day of July two thousand twenty.



V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

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

ZENITH STEEL PIPES & INDUSTRIES LIMITED

5TH FLOOR, INDUSTRY HOUSE, 159, CHURCHGATE RECLAMATION,, MUMBAI, Mumbai
City, Maharashtra, India, 400020

