

# SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

DATE: May 03, 2022

To,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

**SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 REGARDING CHANGE IN NAME OF THE COMPANY**

This is to inform you that the Ministry of Corporate Affairs, North Western Region, ROC Bhavan, Opposite Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat has issued fresh certificate of Incorporation dated April 30, 2022 consequent to change of name of the Company from "Kapashi Commercial Limited" to "Sera Investments & Finance India Limited" which is enclosed herewith.

The Company has also obtained approval from Reserve Bank of India ("RBI") for proposed change of name of the Company vide its letter reference no. AMD.DOs.RGS.No.S49/01-12-127/2021-2022 dated April 18, 2022 and the copy of letter is enclosed herewith.

With this, new name of the Company is "Sera Investments & Finance India Limited".

You are requested to take the same on your record.

Thanking you

Yours faithfully,  
For, SERA INVESTMENTS & FINANCE INDIA LIMITED

  
SAGAR SAMIR SHAH  
WHOLE-TIME DIRECTOR  
DIN: 03082957





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आज़ादी का  
अमृत महोत्सव

भारतीय रिज़र्व बैंक  
RESERVE BANK OF INDIA

75  
आज़ादी का  
अमृत महोत्सव

AMD.DOS.RGS.No.S49/01-12-127/2021-2022

18 अप्रैल, 2022

प्रबंध निदेशक  
कपाशी कमर्शियल लिमिटेड  
206, एस.एफ. आशीर्वाद पारस-1,  
कांटी भरवाड़ पीएमटी के पास,  
अंदाज पार्टी प्लॉट के सामने,  
मकरबा, अहमदाबाद- 380051

महोदया/महोदय,

**नाम में बदलाव के लिए अनापत्ति पत्र**

**No Objection Certificate for change of name**

<p>कृपया उपर्युक्त विषय पर फ़रवरी 18, 2022 अपने आवेदन पत्र का संदर्भ लें।</p> <p>2. इस संबंध में, हम सूचित करते हैं कि भारतीय रिज़र्व बैंक को आपकी कंपनी का नाम 'कपाशी कमर्शियल लिमिटेड' से बदल कर 'सेरा इन्वेस्टमेंट एंड फाइनेंस इंडिया लिमिटेड' करने में कोई आपत्ति नहीं है।</p> <p>3. कंपनी को सूचित किया जाता है कि वह निम्नलिखित दस्तावेज / जानकारी प्रस्तुत करे:</p> <p>i) कंपनी रजिस्ट्रार (ROC) से नाम बदलने के लिए स्वीकृति प्राप्त होने के 15 दिनों के भीतर प्राप्त अनुमोदन की एक प्रति</p> <p>ii) नए पंजीकरण प्रमाणपत्र (CoR) जारी करने हेतु मूल CoR</p>	<p>Please refer to your letter dated February 18, 2022 on the captioned subject.</p> <p>2. In this connection, we advise that the Reserve Bank of India has 'No Objection' for change of name of the company from 'Kapashi Commercial Limited' to 'Sera Investment &amp; Finance India Limited'.</p> <p>3. The company is advised to submit the following documents / information:</p> <p>i) a copy of the approval received from Registrar of Companies for change of name within, 15 days of receipt</p> <p>ii) original CoR, for issue of fresh CoR in lieu thereof</p>
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पर्यवेक्षण विभाग, चौथी मंजिल, "रिवरफ्रंट हाउस", एच.के. आर्ट्स कॉलेज के पीछे, गांधी और नेहरू ब्रिज के बीच, पूज्य प्रमुख स्वामी मार्ग (रिवरफ्रंट रोड - पश्चिम), अहमदाबाद - 380 009 फ़ोन: + 91 79 27545652, 27540581 फ़ैक्स: 27541422 ई-मेल: [dosahmedabad@rbi.org.in](mailto:dosahmedabad@rbi.org.in)  
Department of Supervision, 4<sup>th</sup> Floor, "Riverfront House", Behind H.K. Arts College, Between Gandhi & Nehru Bridge, Pujya Pramukh Swami Marg (Riverfront Road - West), Ahmedabad - 380 009 Tel: + 91 79 27545652, 27540581 Fax: 27541422 E-mail: [dosahmedabad@rbi.org.in](mailto:dosahmedabad@rbi.org.in)

हिंदी आसान है, इसका प्रयोग बढ़ाएँ

चेतावनी: भारतीय रिज़र्व बैंक द्वारा ई-मेल, डाक, एसएमएस या फोन-कॉल के जरिये किसी भी व्यक्तिगत जानकारी जैसे बैंक के खाते का ब्योरा, पासवर्ड आदि नहीं मांगी जाती है। यह धन रखने या देने का प्रस्ताव भी नहीं करता है। ऐसे प्रस्तावों/काकिसी भी तरीके से जवाब मत दीजिये।

4. कृपया प्राप्ति सूचना भेजें।

4. Kindly acknowledge the receipt.

भवदीया,

पूनाम

(पूनाम मल्होत्रा)  
प्रबंधक



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): L51900GJ1985PLC110976

I hereby certify that the name of the company has been changed from KAPASHI COMMERCIAL LIMITED to SERA INVESTMENTS & FINANCE INDIA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Kapashi Commercial Limited.

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



MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

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

SERA INVESTMENTS & FINANCE INDIA LIMITED

206, S.F. Ashirwad Paras 1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad, Ahmedabad, Gujarat, India, 380051

