## **Commercial Engineers & Body Builders Co Limited**



CIN-L28100MP1979PLC049375

Regd. Office: 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA Email Id – <u>cs@cebbco.com</u>, Website – www.cebbco.com, Tel – 0761-2661336

Date - 26 May 2022

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Fax No. 022-2272 3121/2272/2037

BSE Security Code: 533272

To,

**Listing Department, National Stock Exchange of India Limited,**'Exchange Plaza', 5th Floor,

Plot No. C/1, G. Block, Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

NSE Symbol: CEBBCO

Dear Madam/Sir,

Sub: Scheme of Amalgamation of Jupiter Wagons Limited ("JWL") into and with Commercial Engineers & Body Builders Co Limited ("CEBBCO") under Sections 230 to 232 of the Companies Act, 2013 (including the companies (Compromises, Arrangements and Amalgamations) Rules, 2016) and other relevant provisions under applicable law ("Scheme")

Ref: Change of Name - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is in furtherance to our respective intimations, *inter-alia*, dated 28 September 2020, 15 December 2020, 21 May 2021, 25 June 2021, 26 June 2021, 03 July 2021, 21 August 2021, 02 February 2022, 05 March 2022, 14 May 2022, 18 May 2022 and 21 May 2022 informing about the Order passed by the NCLT Indore sanctioning the Scheme of Amalgamation of Jupiter Wagons Limited ("JWL") into and with Commercial Engineers & Body Builders Co Limited ("CEBBCO") under Sections 230 to 232 of the Companies Act, 2013 (including the companies (Compromises, Arrangements and Amalgamations) Rules, 2016) and other relevant provisions under applicable law in the, C.P. (CAA)/8(MP)2021 in CA(CAA)/8(MP)2021 dated 13 May 2022.

In compliance with the Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements} Regulations, 2015, we hereby inform you that in terms of the Scheme, the name of the Company has been changed from "Commercial Engineers & Body Builders Co Limited" to "Jupiter Wagons Limited" w.e.f. 25 May, 2022 by virtue of "Certificate of Incorporation pursuant to change of name" issued by the Registrar of Companies, Madhya Pradesh. A copy of the same is enclosed for your reference.

The above is for your kind information and record.

Yours faithfully,

For Commercial Engineers & Body Builders Co Limited

**Company Secretary** 

Deepesh Kedia

Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,

Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,

Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,

Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand – 932109,

Factory (Unit VI) : 118, Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220



Office of the Registrar of Companies 3rd Floor, A'Block Sanjay Complex, Madhya Pradesh, India, 474009

## Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L28100MP1979PLC049375

I hereby certify that the name of the company has been changed from COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED to JUPITER WAGONS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name JUPITER WAGONS LIMITED.

Given under my hand at null this Twenty fifth day of May two thousand twenty-two.

DS MINISTRY OF CORPORATE AFFAIRS 05 01

MUKESH KUMAR SONI

Registrar of Companies RoC - Gwalior

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

JUPITER WAGONS LIMITED

48, Vandana Vihar,, Narmada Road, Gorakhpur,, Jabalpur, Jabalpur, Madhya Pradesh, India, 482001

