



Veejay Lakshmi Engineering Works Limited

Jan 06, 2025

BSE/REG30

M/s. BSE Limited
LISTING DEPARTMENT
Department of Corporate Services
Phiroze Zeezeebhoy Towers
Dalal Street
MUMBAI – 522267

Scrip Code : 522267

Dear Sirs

Sub: COPRORATE ANNOUNCEMENT – CHANGE IN NAME OF RTA WITH EFFECT FROM 31-12-2024
ON MERGER WITH MITSUBISHI UFJ FINANCIAL GROUP, INC.
Ref : Reg.30 of SEBI (LODR) Regulations, 2015

We have been advised by our erstwhile Registrar and Transfer Agent (RTA) by name LINK INTIME INDIA PRIVATE LIMITED that the company has been amalgamated with MITSUBISHI UFJ FINANCIAL GROUP, INC. with effect from 31-12-2024 as per CERTIFICATE OF INCORPORATION PURSUANT TO CHANGE OF NAME, issued by Registrar of Companies , Central Processing Center, copy of which is attached.

The erstwhile RTA continues to be the company's Registrar and Transfer Agent under the amended name and style as 'MUFG INTIME INDIA PRIVATE LIMITED'. The Registered Office of the RTA is 'MUFG INTIME INDIA PRIVATE LIMITED, Lal bahadur Shastri Marg, Vikroli (West), NA, MUMBAI CITY – 400083, Maharashtra.

This is for the information of all the stakeholders.

Thanking you
Yours faithfully
For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Company Secretary / Compliance Officer

Encl : Certificate of Incorporation (copy)



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

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

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **U67190MH1999PTC118368**

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE 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 LINK INTIME INDIA PRIVATE LIMITED

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

Signature Not Verified
Digitally signed by
DS CPC 1
Date: 2024.12.31 10:09:39 IST

Shorya Chak

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

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, 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:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), NA, Mumbai, Mumbai City- 400083, Maharashtra, 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

