





13-11-2024

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

Name and Scrip Code: City Pulse Multiplex Limited & 542727

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change of name

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that our company, *CITY PULSE MULTIPLEX LIMITED*, has received on 13<sup>th</sup> November, 2024 an approval letter from the Ministry of Corporate Affairs (MCA) certificate of name change from *CITY PULSE MULTIPLEX LIMITED to "CITY PULSE MULTIVENTURES LIMITED"*.

A copy of the certificate of name change received from Ministry of Corporate Affairs (MCA) is enclosed herewith for your reference and records.

We request you to take the above information on your records

Thanking You,
Yours Faithfully,
For and on behalf of
City Pulse Multiplex Limited

Arpit Rajnikant Mehta Managing Director DIN: 00213945



## GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

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

## Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L92199GJ2000PLC037606

I hereby certify that the name of the company has been changed from CITY PULSE MULTIPLEX LIMITED to CITY PULSE MULTIVENTURES 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 CITY PULSE MULTIPLEX LIMITED

Given under my hand at ROC, CPC this THIRTEENTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Signature Not Verified
Digitally signed by
DS CPC 1
Date: 2024.11,18 10:09:30 IST

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

CITY PULSE MULTIVENTURES LIMITED

401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, NA, Ahmedabad, Ahmedabad- 380009, Gujarat, 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

