



JET INFRAVENTURE LIMITED

October 29, 2024

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Ref:- Script Code No. 538794 (Jet Infraventure Limited)

Dear Sir/Madam,

Subject:- Change of name of the Company from 'Jet Infraventure Limited' to 'Jet Solar Limited'

In continuation to our letter dated 4th September, 2024 and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Office of the Central Processing Centre, Ministry of Corporate Affairs, vide the 'Certificate of Incorporation pursuant to change of name' dated October 28, 2024, has approved the change of name of the Company from '**Jet Infraventure Limited**' to '**Jet Solar Limited**' w.e.f. October 28, 2024. A copy of the said Certificate is enclosed herewith for your reference.

Due changes reflecting the aforesaid change of name of the Company in all records and documents of the Company will be appropriately carried out in due course.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **Jet Solar Limited**
(Formerly known as Jet Infraventure Limited)

KRUNAL

SAILESH SHAH

Krunal Shah
Company Secretary & Compliance Officer

Encl: a/a

Digitally signed by KRUNAL SAILESH SHAH
DN: c=IN, o=Personal, title=4790,
2.5.4.20=cc1704c999997e117f6202b1419cc07821b84afdf2e8
e8abe3d7fb2c5d9e2019, postalCode=400067,
st=Maharashtra,
serialNumber=948366786a5a257d60f3be1aaa93a0e85d90
18b85a696e14eb55af87990725, cn=KRUNAL SAILESH SHAH
Date: 2024.10.29 09:54:22 +05'30'

Jet Solar Limited

(Formerly known as Jet Infraventure Limited)

Regd. Office: Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Opp. Laljipada Police Station,
Kandivali Link Road, Kandivali West, Mumbai-400067

Website: www.jetinfra.com || Email: info@jetinfra.com || Tel: 022-28676233 || CIN: L43222MH2001PLC133483



**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): **L43222MH2001PLC133483**

I hereby certify that the name of the company has been changed from JET INFRAVENTURE LIMITED to JET SOLAR 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 JET INFRAVENTURE LIMITED

Given under my hand at ROC, CPC this TWENTY EIGHTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.10.28 20:38:35 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:

JET SOLAR LIMITED

Office No.1,Nandanvan Business Centre,E-Wing,1 Flr Nandanvan Apt,Kandivali Link Road, Kandi, vali West, NA, Mumbai-400067, 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

