



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2021-22

30th October, 2021

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM

Scrip Code: 502090

Series: EQ

Dear Sirs

Sub: Change of name of our Subsidiary Satguru Cement Private Limited

We wish to inform you that the name of our subsidiary company, Satguru Cement Private Limited has since been changed to "**SAGAR CEMENTS (M) PRIVATE LIMITED**" with effect from 29th October, 2021 vide the new Certificate of Incorporation issued by the Registrar of Companies, Madhya Pradesh, of which a copy is enclosed.

The full address of the registered office of the said subsidiary is given below:

Sagar Cements (M) Private Limited
(Formerly known as Satguru Cement Private Limited)
Regd.Office: 602/A and 602/B, Airen Heights PU-3, Scheme No.54
Opp.C-21 Mall, A.B.Road, Indore-452001
Madhya Pradesh.

We would request you to kindly take the above information on record.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

Encl.



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

Factories : Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039

Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680HI ZZ



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

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): U26942MP2001PTC014599

I hereby certify that the name of the company has been changed from SATGURU CEMENT PRIVATE LIMITED to SAGAR CEMENTS (M) PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SATGURU CEMENT PRIVATE LIMITED.

Given under my hand at null this Twenty ninth day of October two thousand twenty-one.



RAJPAL SINGH

Registrar of Companies
RoC - Gwalior

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

SAGAR CEMENTS (M) PRIVATE LIMITED

602/A and 602/B, Airen Heights,, PU-3, Scheme No.54, Opp.C-21 Mall, A.B.Road,, Indore, Indore,
Madhya Pradesh, India, 452001

