



**Astal Laboratories Limited**  
(Formerly known as Macro International Limited)

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To,  
The Listing Department  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Tower,  
Dalal Steet, Fort,  
Mumbai – 400 001  
Scrip Code: 512600,  
Security Id: MACINTR

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Name of Company.**

We are pleased to inform you that the Registrar of Companies has approved the change in name of the company from “MACRO INTERNATIONAL LIMITED” to “ASTAL LABORATORIES LIMITED” with effect from 22<sup>nd</sup> April 2024.

We are enclosing the Fresh Certificate of Incorporation issued by the Registrar of Companies.

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

Thanking you,

Yours Sincerely

**For ASTAL LABORATORIES LIMITED**

**Mahendra Kumar**  
Digitally signed by  
Mahendra Kumar  
Date: 2024.04.23  
12:59:43 +05'30'

**MAHENDRA KUMAR**  
**(Company Secretary & Compliance Officer)**  
**Membership No.: A71224**

Encl.: as above



**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): **L74120UP1993PLC015605**

I hereby certify that the name of the company has been changed from MACRO INTERNATIONAL LIMITED to ASTAL LABORATORIES 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 MACRO (INTERNATIONAL) EXPORTS LIMITED

Given under my hand at ROC, CPC this TWENTY SECOND day of APRIL TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1  
<VIVEK.MEENA@GOV.IN>

Digitally signed by  
DS CPC 1  
Date: 2024.04.22 16:43:44 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

ASTAL LABORATORIES LIMITED

'PLAZA KALPANA', GROUND FLOOR, 24/147, BIRHANA ROAD, NA, KANPUR, Kanpur- 208001, Uttar Pradesh, 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](http://www.mca.gov.in/MCA21)

