

**31st August, 2023**

To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd.,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 512565

Dear Sir / Ma'am,

**Sub: Intimation of change of name of the Company.**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar of Companies, Mumbai, Maharashtra has granted its approval for change of name of the Company from “**R. T. Exports Limited**” to “**Neelkanth Limited**” with effect from 18<sup>th</sup> August, 2023.

The Copy of the new Certificate of Incorporation is enclosed herewith.

We request you to kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For R. T. Exports Limited**

**Bhavik Bhimjyani**  
**Chairman and Managing Director**  
**DIN: 00160121**

**Encl: As above**



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

**Certificate of Incorporation pursuant to change of name**

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

Corporate Identification Number (CIN): **L51900MH1980PLC022582**

I hereby certify that the name of the company has been changed from R T EXPORTS LIMITED to NEELKANTH 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 R. T. EXPORTS PRIVATE LIMITED

Given under my hand at Mumbai this EIGHTEENTH day of AUGUST TWO THOUSAND TWENTY THREE

Certification signature by DS MINISTRY OF CORPORATE AFFAIRS 4 <Alpesh.maniya@mca.gov.in>, Validity Unknown

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 4  
Date: 2023.08.18 19:01:15 IST

Alpesh Maniya

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

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, Registrar of Companies, ROC Mumbai 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:

NEELKANTH LIMITED

508 DALAMAL HOUSENARIMAN POINT, NA, MUMBAI-400021, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect 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)

