



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009, Gujarat, INDIA.
Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhal, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
Fax: +91-2763-252540
E-mail: info@gyscoal.com

Date: June 05, 2023

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001. Scrip Code: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Company Symbol: GAL
--	---

SUBJECT: Intimation of change of Name of the Company from Gyscoal Alloys Limited to Shah Metacorp Limited.

Dear Sir/Madam,

We are pleased to inform that the Registrar of Companies, Gujarat has approved our application and has granted a fresh Certificate of Incorporation dated June 02, 2023 pursuant to change of name from "Gyscoal Alloys Limited" to "Shah Metacorp Limited".

The copy of the said certificate is enclosed herewith. Due to Technical Issue of MCA Company received letter on June 05, 2023. Kindly take the above mentioned information on record.

Thanking You,

For Gyscoal Alloys Limited,

Mona Shah
Director and Chairperson
(DIN: 02343194)



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

ROC Bhavan, Ahmedabad, RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Gujarat, 380013, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L27209GJ1999PLC036656**

I hereby certify that the name of the company has been changed from GYSCOAL ALLOYS LIMITED to SHAH METACORP 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 GYSCOAL ALLOYS LIMITED

Given under my hand at Ahmedabad this SECOND day of JUNE TWO THOUSAND TWENTY THREE

RAMESH CHANDRA MISHRA

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

ROC Ahmedabad

Note: The corresponding form has been approved by RAMESH CHANDRA MISHRA, Registrar of Companies, ROC Ahmedabad 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:

SHAH METACORP LIMITED

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, NA, Kukarwada-382830, Gujarat, 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

