# **KRISHANVEER FORGE LIMITED**

(Formerly known as Rajkumar Forge Limited) CIN: L28910PN1990PLC056985 REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006



PHONE NO. : 8956616160 EMAIL: info@rkforge.in

WEBSITE: www.rkforge.in

KVFL/SEC/2022-23/01

August 25, 2022

BSE Limited, Floor No. 25 Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai – 400 001

### Scrip Code: 513369

Dear Sir / Madam,

## Subject: Intimation of Change in the name of the Company

Referring to our disclosure dated June 30, 2022 (RFL/SEC/2022-23/32) and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we have received an email dated August 25, 2022 from Ministry of Corporate Affairs mentioning that a fresh "Certificate of Incorporation pursuant to change of name" dated August 25, 2022 was issued by the Registrar of Companies, Pune, Maharashtra (copy enclosed).

Kindly note that the name of the Company stands changed from "RAJKUMAR FORGE LIMITED" to "KRISHANVEER FORGE LIMITED" with effect from August 25, 2022. The Company will be filing the required documents in respect of the change of name to Stock Exchanges separately and in due course.

We request you to take the above information on record.

Thanking you,

Yours faithfully, For Krishanveer Forge Limited

Satish C/Kadrolli **Company Secretary & Compliance Officer** M. No. : A43677

Encl.: As above



# GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies PCNTDA Green Building,BLOCK A, 1st & 2nd Floor Near Akurdi Railway Station,Akurdi, Pune, Maharashtra, India, 411044

### Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L28910PN1990PLC056985

I hereby certify that the name of the company has been changed from RAJKUMAR FORGE LIMITED to KRISHANVEER FORGE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name RAJKUMAR FORGE PRIVATE LIMITED.

Given under my hand at Pune this Twenty fifth day of August two thousand twenty-two.



Wagh Tushar Mohan

Registrar of Companies RoC - Pune

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

Office No. 511 to 513,, Global Square, S. No. – 247, 14B, Yerawada,, PUNE, Pune, Maharashtra, India, 411006



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