

October 17, 2022

To, The Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390 E-mail: corp.relations@bseindia.com	To, The National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5 th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip: CLNINDIA E-mail: cmllist@nse.co.in
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Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Name

Dear Sir / Madam,

We are pleased to inform you that the Registrar of Companies, Mumbai (hereinafter referred to as ‘the ROC’) has approved the change in name of the Company from ‘CLARIANT CHEMICALS (INDIA) LIMITED’ to ‘**HEUBACH COLORANTS INDIA LIMITED**’ with effect from October 17, 2022.

The altered Memorandum of Association and Articles of Association has been taken on record by the ROC. The same will be presented before the Board, at its ensuing meeting, for noting.

We enclose herewith the revised Certificate of Incorporation issued by the ROC confirming the aforesaid.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,
For **Heubach Colorants India Limited**

Amee Joshi
Company Secretary

Encl: As above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L24110MH1956PLC010806

I hereby certify that the name of the company has been changed from CLARIANT CHEMICALS (INDIA) LIMITED to HEUBACH COLORANTS INDIA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name COLOUR-CHEM LIMITED.

Given under my hand at Mumbai this Seventeenth day of October two thousand twenty-two.



Ajay Pawar

Registrar of Companies
RoC - Mumbai

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

HEUBACH COLORANTS INDIA LIMITED

RELIABLE TECH PARK, GUT NO. 31 VILLAGE ELTHAN, OFF THANE BELAPUR ROAD,
AIROLI NAVI MUMBAI, Thane, Maharashtra, India, 400708

