GANESHA ECOVERSE LIMITED

(FORMERLY KNOWN AS SVP HOUSING LIMITED) CIN: L70100DL2003PLC118413

Registered Office & Works: P3-211, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 E-mail: sandeephi@hotmail.com, Tel. No. +91 9415108158

Date: August 22, 2023

To,
The Manager (Listing & Corporate Services)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400001

BSE Code: 539041

<u>Sub:</u> Announcement under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as amended ("SEBI Listing Regulations")- Change

of Name

Dear Sir/Madam,

In reference to our outcome of the Board Meeting dated May 12, 2023, and the Postal Ballot dated August 11, 2023, and pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform your good office that the name of the company has been approved by Registrar of Companies, NCT of Delhi & Haryana from "SVP Housing Limited" to "Ganesha Ecoverse Limited" with effect from August 21, 2023. The fresh Certificate of Incorporation pursuant to the change of name is annexed with this letter.

Further, we would like to inform your good office that the company has started its process to give effect to the change of name of the company with all concerned departments and regulators.

All the Shareholders are hereby informed that the Share Certificates of the Company not corrected with the new name "Ganesha Ecoverse Limited" shall also be considered good for delivery in the market in accordance with the SEBI Guidelines for Good and Bad Delivery of documents.

Request you to kindly take the same on record.

Thanking You,

For GANESHA ECOVERSE LIMITED

who

(Formerly known as SVP HOUSING LIMITED)

Neha Gajwani

Company Secretary & Compliance Officer



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L70100DL2003PLC118413

I hereby certify that the name of the company has been changed from SVP HOUSING LIMITED to GANESHA ECOVERSE 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 APOLLO FITTINGS PRIVATE LIMITED

Given under my hand at New Delhi this TWENTY FIRST day of AUGUST TWO THOUSAND TWENTY THREE

Certification signature by DS DS MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA) 1 squaitharun 1982@gmail.com>, Validity Unknown

Digitally signed by DS DS MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA) 1 Date: 2023.08.21-22:44:01 IST

Banwari Sharma

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

ROC Delhi

Note: The corresponding form has been approved by Banwari Sharma, Registrar of Companies, ROC Delhi 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:

GANESHA ECOVERSE LIMITED

P3-211, SECOND FLOOR, CENTRAL SQUARE, 20, MANOHAR LAL KHURANA MARG, BARA HINDU RAO, DELHI - 110006, Delhi G.P.O., Delhi, North Delhi-110006, Delhi, 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